

PUBLIC PACKAGES HOLDINGS BERHAD
Company No. 198701003743 (162413-K)
(“PPHB” or “the Company”)

Subject : **34th Annual General Meeting – Outcome of Meeting**

Date : **22 September 2021**

Time : **10.00 AM**

Venue : **Online meeting platform of TIIH online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. (Domain registration number with MYNIC: D1A282781) Malaysia**

Contents : The Board of Directors of Public Packages Holdings Berhad (“the Company”) is pleased to announce that all resolutions put to the 34th Annual General Meeting of Company held today, 22 September 2021 were carried.

All the resolutions were voted by poll and the results of the poll were validated by Braxton Consulting Sdn. Bhd., the independent scrutineer appointed by the Company.

The results of the poll were set out below.

This announcement is dated 22 September 2021.

PUBLIC PACKAGES HOLDINGS BERHAD

(162413-K)

34th Annual General Meeting

Online Meeting Platform via TIH Online website at

<https://tihi.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia

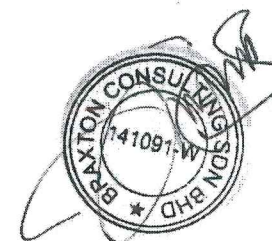
On 22-September-2021 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	103,434,576	99.4226	600,731	0.5774	104,035,307	100.0000
Resolution 2	110,463,618	99.3211	755,088	0.6789	111,218,706	100.0000
Resolution 3	16,326,784	95.3340	799,087	4.6660	17,125,871	100.0000
Resolution 4	16,326,783	95.3340	799,088	4.6660	17,125,871	100.0000
Resolution 5	111,179,970	99.9050	105,731	0.0950	111,285,701	100.0000
Resolution 6	110,509,813	99.2751	806,888	0.7249	111,316,701	100.0000



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On 22-September-2021 at 10:00AM

Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Resolution 7	84,287,434	100.0000	0	0.0000	84,287,434	100.0000
Resolution 8	84,287,434	100.0000	0	0.0000	84,287,434	100.0000
Resolution 9	84,287,434	100.0000	0	0.0000	84,287,434	100.0000
<u>Tier 2 - Other Holders</u>						
Resolution 7	26,241,179	97.2030	755,088	2.7970	26,996,267	100.0000
Resolution 8	26,241,179	97.2030	755,088	2.7970	26,996,267	100.0000
Resolution 9	26,242,065	97.1991	756,202	2.8009	26,998,267	100.0000

