

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : OTHERS

**Description : Public Packages Holdings Berhad (PPHB or the Company)
-Share Options Under The Employees Share Option Scheme
(“ESOS”)**

Pursuant to the Paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company wishes to announce that it has offered options to its eligible employees and Directors under the Company’s ESOS on 21 July 2021. The details of options are as follows:-

1.	Date of options offered	:	21 July 2021
2.	Number of options offered	:	39,500
3.	Exercise price	:	RM0.785
4.	Market Price of PPH shares on the date of offer	:	
5.	Closing market price	:	Based on the last 5 days Volume Weighted Average Price of PPHB shares immediate preceding to date of offer.
6.	Number of Options offered to the Directors of PPH	:	Nil
	Number of ESOS options offered to the following employees of PPHB		
	Name		Number of ESOS option offered
	1) Gooi Chye Soon	:	5,000
	2) Loo Weng Keen	:	5,000
	3) Chuah Tin Nee	:	3,000
	4) Lau Chee Pong	:	5,000
	5) Tan Peck Sian	:	1,500
	6) Ooi Siew Hong	:	20,000
	Vesting period of Options offered	:	
	Estimated Number of Options to be Vested	:	Estimated Schedule Vesting Date

This announcement is dated 21 July 2021.