

**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 Option Offered under the Employees Share Grant Scheme  
(“ESGS”)**

The Board of PPHB wishes to announce that the Company has implemented the ESGS with effect from 21 July 2021. Pursuant to Paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company wishes to announce that it has options offered to eligible employees under the ESGS, the details of which are as follow:-

1.	Date of options offered	:	21 July 2021
2.	Number of options offered	:	39,500
3.	Exercise price	:	No applicable as shares will be issued upon vesting at no consideration
4.	Closing market price	:	Based on the last 5 days Volume Weighted Average Price of PPHB shares immediate preceding to date of offer.
5.	Vesting date of shares awarded	:	03 August 2021
6.	Number of ESGS options offered to the following employees of PPHB		
	<b>Name</b>		<b>Number of ESGS option offered</b>
	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

This announcement is dated 21 July 2021.