PUBLIC PACKAGES HOLDINGS BERHAD
(COMPANY NO. 162413-K)

30 April 2013

To: Shareholders of Public Packages Holdings Berhad

ADDENDUM

Directors' Responsibilities Statement

The Directors are required by the Companies Act, 1965 ("the Act") to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the Company and of the Group at the end of the financial year and the profit or loss of the Company and of the Group for the financial year. As required by the Act and the Listing Requirements of Bursa Securities, the financial statements have been prepared in accordance with applicable Financial Reporting Standards and the provisions of the Act.

The Directors consider that in preparing the financial statements for the financial year ended 31 December 2012, the Company and the Group have used appropriate accounting policies, consistently applied and supported by reasonable and prudent judgements and estimates. The Directors have responsibility for ensuring that the Company and the Group keep accounting records, which disclose with reasonable accuracy financial position of the Company and of the Group, which also enable them to ensure that the financial statements comply with the Act. The Directors have general responsibility for taking steps as are reasonably open to them to safeguard the shareholders' interest and the assets of the Group and to prevent and detect fraud and other irregularities.