

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

Subject : **38th Annual General Meeting – Outcome of Meeting**

Date : **26 May 2025**

Time : **10.00 AM**

Venue : **Angier & Borden Level 4, Meeting Room**
The Prestige Hotel of 8 Gat Lebuhraya, 10300 Penang.

Contents : The Board of Directors of Public Packages Holdings Berhad (“the Company”) is pleased to announce that all the resolutions put to the 38th Annual General Meeting of the Company held today, 26 May 2025 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 26 May 2025.

26-May-2025

The Chairman Of The Meeting

Dear Sir

PUBLIC PACKAGES HOLDINGS BERHAD

38th Annual General Meeting

Angier & Borden Level 4, Meeting Room, The Prestige Hotel of 8 Gat Lebuhraya, 10300 Penang

On 26-May-2025 at 10:00AM

Result of Voting

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD



ROS SAKILA BINTI BAHARI
MANAGER

PUBLIC PACKAGES HOLDINGS BERHAD

(198701003743 (162413-K))

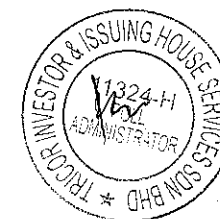
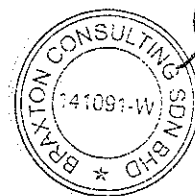
38th Annual General Meeting

Angier & Borden Level 4, Meeting Room, The Prestige Hotel of 8 Gat Lebuhr Gereja, 10300 Penang

On 26-May-2025 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	%
Ordinary Resolution 1	161,779,465	100.0000	0	0.0000	161,779,465	100.0000
Ordinary Resolution 2	161,779,465	100.0000	0	0.0000	161,779,465	100.0000
Ordinary Resolution 3	161,779,465	100.0000	0	0.0000	161,779,465	100.0000
Ordinary Resolution 4	161,644,505	100.0000	0	0.0000	161,644,505	100.0000
Ordinary Resolution 5	5,632,874	99.6289	20,980	0.3711	5,653,854	100.0000
Ordinary Resolution 6	5,632,874	99.6289	20,980	0.3711	5,653,854	100.0000
Ordinary Resolution 7	5,632,874	99.6289	20,980	0.3711	5,653,854	100.0000
Ordinary Resolution 8	161,551,505	99.9425	93,000	0.0575	161,644,505	100.0000
Ordinary Resolution 9	161,520,005	99.9230	124,500	0.0770	161,644,505	100.0000



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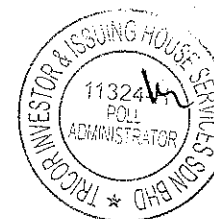
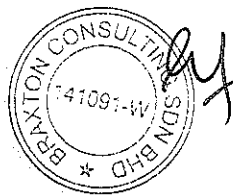
38th Annual General Meeting

Angier & Borden Level 4, Meeting Room, The Prestige Hotel of 8 Gat Lebuhr Gereja, 10300 Penang

On 26-May-2025 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	161,779,465	100.0000	50	100.0000	0	0.0000	0	0.0000	161,779,465	100.0000	50	100.0000
Ordinary Resolution 2	161,779,465	100.0000	50	100.0000	0	0.0000	0	0.0000	161,779,465	100.0000	50	100.0000
Ordinary Resolution 3	161,779,465	100.0000	50	100.0000	0	0.0000	0	0.0000	161,779,465	100.0000	50	100.0000
Ordinary Resolution 4	161,644,505	100.0000	49	100.0000	0	0.0000	0	0.0000	161,644,505	100.0000	49	100.0000
Ordinary Resolution 5	5,632,874	99.6289	36	97.2973	20,980	0.3711	1	2.7027	5,653,854	100.0000	37	100.0000
Ordinary Resolution 6	5,632,874	99.6289	36	97.2973	20,980	0.3711	1	2.7027	5,653,854	100.0000	37	100.0000
Ordinary Resolution 7	5,632,874	99.6289	36	97.2973	20,980	0.3711	1	2.7027	5,653,854	100.0000	37	100.0000
Ordinary Resolution 8	161,551,505	99.9425	48	97.9592	93,000	0.0575	1	2.0408	161,644,505	100.0000	49	100.0000
Ordinary Resolution 9	161,520,005	99.9230	47	95.9184	124,500	0.0770	2	4.0816	161,644,505	100.0000	49	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	1,215,400	1
Ordinary Resolution 2	0	0	1,215,400	1
Ordinary Resolution 3	0	0	1,215,400	1
Ordinary Resolution 4	0	0	1,350,360	2
Ordinary Resolution 5	155,990,651	12	1,350,360	2
Ordinary Resolution 6	155,990,651	12	1,350,360	2
Ordinary Resolution 7	155,990,651	12	1,350,360	2
Ordinary Resolution 8	0	0	1,350,360	2
Ordinary Resolution 9	0	0	1,350,360	2

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

