

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

Subject : OTHERS

Description : POSTPONEMENT OF 34TH ANNUAL GENERAL MEETING

Contents : In light of the announcement made by the Government on 10 May 2021 in relation to the Movement Control Order 3.0 imposed nationwide with effect from 12 May 2021 up to 7 June 2021 to contain the COVID-19 outbreak, the Company wishes to announce that the 34th Annual General Meeting (“AGM”) of the Company which was scheduled to be held on Monday, 31 May 2021 at 10.00 a.m. will be postponed to a later date to be determined in due course.

The Board will continue to monitor the evolving situation of COVID-19 in Malaysia before fixing a new AGM date as the safety of our shareholders, advisers and staff who will be attending the forthcoming 34th AGM is of paramount importance to the Company.

The Board extends its sincere apologies for any inconvenience caused by this postponement.

This announcement is dated 19 May 2021.