

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 26 October 2021. The details of options are as follows:-

1.	Date of options offered	:	26 October 2021
2.	Number of options offered	:	52,000
3.	Exercise price of Options offered	:	RM0.75
4.	Market Price of PPHB shares on the date of offer	:	RM0.83
5.	Closing market price	:	26 October 2021
6.	Number of Options offered to the Directors of PPHB	:	6,000
	Name		Number of ESOS option offered
	1) Koay Teng Kheong	:	3,000
	2) Koay Teng Liang	:	3,000
7.	Vesting period of Options offered	:	
	Estimated Number of Options to be Vested	:	Estimated Schedule Vesting Date
	52,000	:	16 November 2021

This announcement is dated 26 October 2021.