

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

Subject : 35th Annual General Meeting – Outcome of Meeting

Date : 30 May 2022

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 resolutions put to the 35th Annual General Meeting (“AGM”) of Company held today, 30 May 2022 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 30 May 2022.

30-May-2022

The Chairman Of The Meeting

Dear Sir

PUBLIC PACKAGES HOLDINGS BERHAD

35th Annual General Meeting

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

On 30-May-2022 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

A handwritten signature in blue ink, appearing to be "Ros Sakila Binti Bahari".

ROS SAKILA BINTI BAHARI
MANAGER

PUBLIC PACKAGES HOLDINGS BERHAD
(198701003743 (162413-K))
35th Annual General Meeting
Angier & Borden Level 4, Meeting Room, The Prestige Hotel of 8 Gat Lebuh Gereja, 10300 Penang
On 30-May-2022 at 10:00AM

Appendix 1

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	109,913,155	96.9704	3,434,000	3.0296	113,347,155	100.0000
Ordinary Resolution 2	109,913,155	96.9704	3,434,000	3.0296	113,347,155	100.0000
Ordinary Resolution 3	109,913,155	96.9704	3,434,000	3.0296	113,347,155	100.0000
Ordinary Resolution 4	17,612,727	83.6454	3,443,700	16.3546	21,056,427	100.0000
Ordinary Resolution 5	15,778,620	82.1263	3,434,000	17.8737	19,212,620	100.0000
Ordinary Resolution 6	109,913,155	96.9704	3,434,000	3.0296	113,347,155	100.0000
Ordinary Resolution 7	109,903,455	96.9618	3,443,700	3.0382	113,347,155	100.0000



PUBLIC PACKAGES HOLDINGS BERHAD

(198701003743 (162413-K))

35th Annual General Meeting

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

Appendix 8 (Appx1)

On 30-May-2022 at 10:00AM

Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 8	84,287,434	100.0000	0	0.0000	84,287,434	100.0000
Ordinary Resolution 9	84,287,434	100.0000	0	0.0000	84,287,434	100.0000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 8	25,625,721	88.1830	3,434,000	11.8170	29,059,721	100.0000
Ordinary Resolution 9	25,625,721	88.1830	3,434,000	11.8170	29,059,721	100.0000



PUBLIC PACKAGES HOLDINGS BERHAD

(198701003743 (162413-K))

35th Annual General Meeting

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

On 30-May-2022 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	109,913,155	96.9704	25	92.5926	3,434,000	3.0296	2	7.4074	113,347,155	100.0000	27	100.0000
Ordinary Resolution 2	109,913,155	96.9704	25	92.5926	3,434,000	3.0296	2	7.4074	113,347,155	100.0000	27	100.0000
Ordinary Resolution 3	109,913,155	96.9704	25	92.5926	3,434,000	3.0296	2	7.4074	113,347,155	100.0000	27	100.0000
Ordinary Resolution 4	17,612,727	83.6454	18	85.7143	3,443,700	16.3546	3	14.2857	21,056,427	100.0000	21	100.0000
Ordinary Resolution 5	15,778,620	82.1263	17	89.4737	3,434,000	17.8737	2	10.5263	19,212,620	100.0000	19	100.0000
Ordinary Resolution 6	109,913,155	96.9704	25	92.5926	3,434,000	3.0296	2	7.4074	113,347,155	100.0000	27	100.0000
Ordinary Resolution 7	109,903,455	96.9618	24	88.8889	3,443,700	3.0382	3	11.1111	113,347,155	100.0000	27	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	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	84,974,334	4	7,316,394	2
Ordinary Resolution 5	84,974,334	4	9,160,201	4
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0

* 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)



PUBLIC PACKAGES HOLDINGS BERHAD

(198701003743 (162413-K))

35th Annual General Meeting

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

On 30-May-2022 at 10:00AM

Result On Voting By Poll - Two Tier

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	%
<u>Tier 1 - Large Holders</u>												
Ordinary Resolution 8	84,287,434	100.0000	2	100.0000	0	0.0000	0	0.0000	84,287,434	100.0000	2	100.0000
Ordinary Resolution 9	84,287,434	100.0000	2	100.0000	0	0.0000	0	0.0000	84,287,434	100.0000	2	100.0000
<u>Tier 2 - Other Holders</u>												
Ordinary Resolution 8	25,625,721	88.1830	23	92.0000	3,434,000	11.8170	2	8.0000	29,059,721	100.0000	25	100.0000
Ordinary Resolution 9	25,625,721	88.1830	23	92.0000	3,434,000	11.8170	2	8.0000	29,059,721	100.0000	25	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
<u>Tier 1 - Large Holders</u>				
Ordinary Resolution 8	0	0	0	0
Ordinary Resolution 9	0	0	0	0
<u>Tier 2 - Other Holders</u>				
Ordinary Resolution 8	0	0	0	0
Ordinary Resolution 9	0	0	0	0

* 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)

