

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

Entitlement Date Announcement

Announcement Details/Table Section:

Entitlement category	:	Bonus Issue
Entitlement subject	:	Bonus Issue
Entitlement description	:	Bonus issue of up to 75,569,000 new ordinary shares in Public Packages Holdings Berhad (“PPHB” or “Company”) (“PPHB Share(s)”) (“ Bonus Share(s) ”) on the basis of two (2) Bonus Shares for every five (5) existing PPHB Shares held as at 5:00 p.m. on 16 June 2022 (“ Entitlement Date ”) (“ Bonus Issue ”)
Shareholder’s Approval	:	Yes
Ex-Date	:	15 June 2022
Entitlement date	:	16 June 2022
Entitlement time	:	5:00 PM
Financial Year End	:	
Share transfer book & register of members will be	:	to closed from (both dates inclusive) for the purpose of determining the entitlement
Securities Crediting Date	:	-
a. Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	:	16 June 2022
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	:	
<i>c. Securities bought on the Exchange on a cum entitlement basis accordingly to the Rules of the Exchange</i>		

Number of new
shares/securities issued
(units) (If applicable) :

Entitlement indicator : Ratio

Par Value (if applicable) :

Securities Entitlement

Company Name : Public Packages Holdings Berhad

Entitlement : Ordinary Shares

Ratio (New : Existing) : 2 : 5

Available/Listing Date : 17 June 2022

Fractional Entitlement : Round Down / Fraction Disregard

Registrar or Service Provider : Tricor Investor & Issuing House Services Sdn Bhd
name ,address, telephone no Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3 Bangsar South
No.8, Jalan Kerinchi
59200 Kuala Lumpur

T: (03) 2783 9299

F: (03) 2783 9222

Remarks:

*The Bonus Shares will be listed and quoted on the Main Market of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) on 17 June 2022, being the next market day after the Entitlement Date.*

The share registrar of PPHB is expected to issue and despatch the notices of allotment for the Bonus Shares to the entitled shareholders whose names appear in the Record of Depositors of PPHB on the Entitlement Date within four (4) market days after the date the Bonus Shares are listed and quoted on the Main Market of Bursa Securities.

This announcement is dated 31 May 2022.