

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 Offered under the Employees Share Grant Scheme
(“ESGS”)**

Pursuant to Paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company wishes to announce that it offers to its eligible employees under the ESGS, the details of options are as follow:-

1.	Date of Offer	:	08 November 2023
2.	Number of shares	:	164,000
3.	Exercise price	:	No applicable as shares will be issued upon vesting at no consideration
4.	Closing market price	:	Based on the last 5 days VWAP of PPHB shares immediate preceding to date of offer
5.	Vesting date of shares awarded	:	06 December 2023
6.	Number of ESGS Options offered to the following Directors of PPHB	:	NIL

This Announcement is dated 08 November 2023.