

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Change in Board Committee – Mr. Ng Thim Fook

Type of Board Committee	:	Remuneration Committee
Date of Change	:	04 April 2023
Type of Change	:	Resignation
NRIC/Passport No	:	541023-07-5315
Salutation	:	MR
Name	:	NG THIM FOOK
Age	:	69
Gender	:	Male
Nationality	:	Malaysia
Designation	:	Chairman of Remuneration Committee
Directorate	:	Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	:	Chairman: Koay Chiew Poh (Non-Executive Chairman) Members: Tang Boon Lee (Independent Non-Executive Director) Soon Poh Lean (Independent Non-Executive Director) Dr.Sek Weng Yew (Independent Non-Executive Director)