

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 30 June 2022. The details of options are as follows:-

1.	Date of options offered	:	30 June 2022
2.	Exercise price of Options offered	:	0.465
3.	Number of Options offered	:	372,664
4.	Market Price of PPHB shares on the date of offer	:	RM0.515
5.	Number of Options offered to the Directors of PPHB	:	28,000
	Name		Number of Options offered
	1) Koay Teng Liang	:	14,000
	2) Koay Teng Kheong	:	14,000
6.	Vesting period of Options offered	:	
	Estimated Number of Options to be Vested	:	Estimated Schedule Vesting Date
	372,664	:	06 October 2027