

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 has offered to its eligible Directors and employees under the ESGS, the details of options are as follow:-

1.	Date of Offer	:	16 June 2023
2.	Number of shares	:	423,200
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	:	14 July 2023
6.	Number of ESGS Options offered to the following Directors of PPHB		
	Name		Number of ESGS Options offered
	1) Koay Teng Liang	:	25,000
	2) Koay Teng Kheong	:	25,000