PUBLIC PACKAGES HOLDINGS BERHAD

(Company No. 162413-K) ("PPHB" or "the Company")

Subject : Notice of 31st Annual General Meeting

Contents : Public Packages Holdings Berhad ("the Company") is pleased to

announce that the 31st Annual General Meeting of the Company will be held at 3rd Floor, Meeting Room of Plot 468 & 482, Jalan Perusahaan Baru, Prai Industrial Estate, 13600 Prai, Penang on Monday, 28 May

2018 at 10.00 a.m.

This announcement is dated 27 April 2018.