

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

1.	Date of options offered	:	26 October 2021
2.	Number of options offered	:	172,000
3.	Exercise price	:	No applicable as shares will be issued upon vesting at no consideration
4.	Closing market price	:	26 October 2021
5.	Vesting date of shares awarded	:	16 November 2021
6.	Number of ESGS options offered to the following Directors of PPHB		
	Name		Number of ESGS option offered
	1) Koay Teng Kheong	:	10,000
	2) Koay Teng Liang	:	10,000

This announcement is dated 26 October 2021.