

**PUBLIC PACKAGES HOLDINGS BERHAD**  
**Company No. 198701003743 (162413-K)**  
**(“PPHB” or “the Company”)**

**Subject : Change in Board Committee – Mr. Tang Boon Lee**

<b>Type of Board Committee</b>	<b>: Nomination Committee</b>
<b>Date of Change</b>	<b>: 29 Nov 2021</b>
<b>Type of Change</b>	<b>: Appointment</b>
<b>NRIC/Passport No</b>	<b>: 760221-02-5757</b>
<b>Salutation</b>	<b>: MR</b>
<b>Name</b>	<b>: Tang Boon Lee</b>
<b>Age</b>	<b>: 45</b>
<b>Gender</b>	<b>: Male</b>
<b>Nationality</b>	<b>: Malaysia</b>
<b>Designation</b>	<b>: Member of Nomination Committee</b>
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	<b>: Chairman:</b> <b>Ng Thim Fook (Independent Non-Executive Director)</b>  <b>Members:</b> <b>Ong Eng Choon (Independent Non-Executive Director)</b> <b>Tang Boon Lee (Independent Non-Executive Director)</b>