

**PUBLIC PACKAGES HOLDINGS BERHAD**

**Company No. 198701003743 (162413-K)**

**(“PPHB” or “the Company”)**

**Subject : Change in Board Committee – Puan Nurjannah Binti Ali**

<b>Type of Board Committee</b>	<b>: Remuneration Committee</b>
<b>Date of Change</b>	<b>: 29 Nov 2021</b>
<b>Type of Change</b>	<b>: Resignation</b>
<b>NRIC/Passport No</b>	<b>: 590106-01-6178</b>
<b>Salutation</b>	<b>: Puan</b>
<b>Name</b>	<b>: Nurjannah Binti Ali</b>
<b>Age</b>	<b>: 62</b>
<b>Gender</b>	<b>: Female</b>
<b>Nationality</b>	<b>: Malaysia</b>
<b>Designation</b>	<b>: Chairman of Remuneration Committee</b>
<b>Directorate</b>	<b>: Executive</b>
<b>Composition of Remuneration 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> <b>Koay Chiew Poh (Executive Chairman)</b>