



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary Annual General Meeting of Public Packages Holdings Berhad will be held at 3rd Floor, Meeting Room of Plot 468 & 482, Jalan Perusahaan Baru, Prai Industrial Estate, 13600 Prai, Penang on Monday, 26 August 2013 at 10.00 a.m. or any adjournment thereof for the purpose of considering and, if thought fit, to pass the following ordinary resolution:-

ORDINARY RESOLUTION – PROPOSED DIVERSIFICATION OF THE BUSINESS OF PUBLIC PACKAGES HOLDINGS BERHAD INTO HOTEL AND COMMERCIAL PROPERTY LEASING BUSINESS

“THAT subject to the approval of all relevant parties being obtained, approval be and is hereby given to the Company to enter into hotel and commercial property leasing business activities which reasonably be expected to result in the diversion of 25% or more of the net assets of the Company to an operation which differs widely from the existing business activities carried on by the Company (“the Proposed Diversification”).

AND THAT the Directors of the Company be hereby authorized to implement the Proposed Diversification and to do all such acts and things as are necessary to give full effect to the Proposed Diversification with full power to assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities.”

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend the Extraordinary General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 14 August 2013. Only a depositor whose name appears on the Record of Depositors as at 14 August 2013 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

By Order of the Board

LEE PENG LOON (MACS 01258)

P'NG CHIEW KEEM (MAICSA 7026443)

Joint Company Secretaries

Penang

Dated: 2 August 2013

NOTES ON APPOINTMENT OF PROXY

1. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. A member shall be entitled to appoint up to a maximum of two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”) there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
4. For a proxy to be valid, this form, duly completed must be deposited at registered office of the Company not less than forty-eight (48) hours before the time appointed for holding the meeting.
5. In the case of a corporate member, this form must be executed under the corporation’s common seal or under the hand of an officer or attorney duly authorised in which, it must be supported by a certified true copy of the resolution appointing the officer or certified true copy of the power of attorney.