

Change in Boardroom

PBA HOLDINGS BHD

Date of change	28 Nov 2016
Name	Y.BHG DATO' SYED MOHAMAD BIN SYED MURTAZA
Age	69
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	High School Certificate
Working experience and occupation	<p>He has over 47 years of vast experience in the business, corporate and entrepreneurial exposures. After completed his high school certificate at Penang Free School, he then joined Kah Motors and has since been appointed to several key positions in various business and non-business organisations both locally and internationally. He has served in reputable multinational companies such as Shell Malaysia and was the Chairman of Penang Port Commission. He is experienced in a diverse range of business from automotive and manufacturing to exports, trading, property and oil and gas.</p> <p>Currently, he is the Chairman of Penang Port Sdn Bhd, the Director of Proton Holdings Berhad and Amstrong Auto Parts Sdn. Bhd. He also heads Penang Tourist Centre Bhd, MITTAS Bhd and Motorcycle, Scooter Assembly & Distributor Association of Malaysia. He is the former Chairman of DRB-HICOM Berhad, former President of The Federation of Asian Motorcycle Industries and International Motorcycle Manufacturers Association.</p> <p>He is the Executive Chairman of Master-Pack Group Berhad. He also sits on the boards of Yayasan Bumiputra Pulau Pinang Bhd, Boon Siew Credit Berhad, Tourism Entrepreneur Centre Bhd, Globetronics Technology Bhd and several private limited companies.</p>
Directorships in public companies and listed issuers (if any)	Master-Pack Group Berhad
Family relationship with any director and/or major shareholder of the listed issuer	None.
Any conflict of interests that he/she has with the listed issuer	None.
Details of any interest in the securities of the listed issuer or its subsidiaries	Indirect Interests of 13,567,900 ordinary shares of RM0.50 each held through Yayasan Bumiputra Pulau Pinang Bhd in PBA Holdings Bhd.

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	29 Nov 2016
Category	Change in Boardroom
Reference Number	C03-16112016-00010