

Change in Boardroom

PBA HOLDINGS BHD

Date of change	28 Nov 2016
Name	PUAN SARUL BAHYAH BINTI ABU
Age	54
Gender	Female
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	She holds a B.A. (Hons) in Sociology, Advanced Degree in Health Education from Public Health Education, and Diploma in Public Administration from National Institute of Public Administration (INTAN) in 1998.
Working experience and occupation	<p>She started her career as Assistant Secretary at the Ministry of National Unity And Society Development in 1996. She was then the Assistant Secretary at the Selangor State Secretariat before transferred to Petaling District And Land Office, Selangor as the Assistant District Officer in 1998. She was then promoted as Assistant Secretary, State Legislative Assembly Division, Selangor State Secretariat in 2004. In 2006 she assumed the post of the Principal Assistant District Officer (Development), Klang District And Land Office, Selangor.</p> <p>She also held the position of Principal Assistant Secretary, Selangor State Secretariat before promoted as the Chief Assistant District Officer (Land), Klang District And Land Office, Selangor in 2008. She also have the experience working with Selangor Lands And Mines Office in 2011 before appointed as the Director of Penang Lands And Mines Office in April 2016. She assumed the post of the Penang State Financial Officer on 14 October 2016.</p>
Directorships in public companies and listed issuers (if any)	None.
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	None.
Due Date for MAP	28 Mar 2017

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA

Date Announced 29 Nov 2016

Category Change in Boardroom

Reference Number C03-21102016-00012