

# Change in Boardroom

## Amended Announcements

Please refer to the earlier announcement reference number: C03-16112016-00010

### PBA HOLDINGS BHD

<b>Date of change</b>	28 Nov 2016
<b>Name</b>	Y.BHG DATO' SYED MOHAMAD BIN SYED MURTAZA
<b>Age</b>	69
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	High School Certificate
<b>Working experience and occupation</b>	<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 Amstron Auto Parts Sdn. Bhd. He also heads Penang Tourist Centre Bhd, MITTAS Bhd and Motorcycle, Scooter Assembly &amp; 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, Tourism Entrepreneur Centre Bhd, Globetronics Technology Berhad and several private limited companies.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	1) Master-Pack Group Berhad; and 2) Globetronics Technology Berhad
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None.
<b>Any conflict of interests that he/she has with the listed issuer</b>	None.
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Indirect Interests of 13,567,900 ordinary shares of RM0.50 each held through Yayasan Bumiputra Pulau Pinang in PBA Holdings Bhd.

#### Remarks :

The amendments are made on the "working experience and occupation" and "Directorships in public companies and listed issuers" of Dato Syed Mohamad bin Syed Murtaza as previously announced on 29 November 2016. Dato' had no longer sits on the Board of Boon Siew Credit Berhad and Globetronic Technology Berhad is a listed issuer in Malaysia.

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### Announcement Info

<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	09 Dec 2016
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-05122016-00001