

Change in Nomination Committee

PBA HOLDINGS BHD

Date of change	28 Nov 2016
Salutation	DATO'
Name	HAJI MOKHTAR BIN MOHD JAIT
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Chairman:- YB Prof. Dr. P. Ramasamy a/l Palanisamy (Non-Executive Director). Members: 1) YBhg. Dato' Athi Isvar Athi Nahappan (Independent & Non-Executive Director); 2) YBhg. Dato' Seri Nazir Ariff bin Mushir Ariff (Independent & Non-Executive Director); 3) YBhg. Dato' Agatha Foo Tet Sin (Independent & Non-Executive Director); and 4) Mr. Brian Tan Guan Hooi (Independent & Non-Executive Director).

Remarks :

The Company has announced to Bursa Malaysia Securities Berhad to merge the Nominating Committee and Remuneration Committee into new committee, known as Nomination and Remuneration Committee with effect from 14 April 2016. Please refer to announcement dated 15 April 2016 for further details.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	29 Nov 2016
Category	Change in Nomination Committee
Reference Number	C08-19102016-00003