



Change in Audit Committee

Form Version 3 (Enhanced)

Ownership transfer to CS_SECURITIES SERVICES HOLDINGS PENANG/KLSE on

22/03/2011 06:36:01 PM

Submitted by CS_SECURITIES SERVICES HOLDINGS PENANG on 22/03/2011 06:35:04 PM

Reference No CS-110322-A4033

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

Stock name *

Stock code *

Contact person *

Designation *

SECURITIES SERVICES (HOLDINGS) SDN BHD

PBA HOLDINGS BHD

PBA

5041

THUM SOOK FUN

COMPANY SECRETARY

Date of change *

Type of change *

Designation *

Directorate *

Name *

Age *

Nationality *

Qualifications *

Working experience and occupation *

22/03/2011

Resignation

Member of Audit Committee

Executive

Independent & Non Executive

Non Independent & Non Executive

Dato' Farizan Bin Darus

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Malaysian

He holds a BA (Hons) from University of Malaya in year 1982 and Diploma in Public Administration from Institut Tadbiran Awam Negara, Malaysia (INTAN) in year 1983. He has also obtained his MSC(HRD) from Universiti Putra Malaysia in year 2004.

He started his career in Jabatan Telekom Malaysia in year 1982 and was the Assistant Secretary of Discipline and Promotion Department, Public Services Commission Malaysia in year 1984. He was promoted as Assistant District Officer/Assistant Land Administrator for the Central District Land Office Bukit Mertajam before transfer to the North District Land Office Kepala Batas in year 1994. In year 1998, he was transferred to the Ministry of Finance as Principal Assistant Director, Procurement Division and subsequently held the post of Principal Assistant District Officer, North District Land Office, Kepala Batas in the year 2000. He was then transferred to the South District Land Office as District Officer in year 2004 and was elected as Councillor of Seberang Perai Municipal Council. In 2006, he was the State Director of Penang Domestic Trade and Consumer Affairs. In 2007, he was promoted as the President of the Seberang Perai Municipal Council

	and subsequently being promoted as Penang State Financial Officer in June 2009. He was then promoted as Penang State Secretary since 16 March 2011. He is also a Director of Invest-In-Penang Berhad.
Directorship of public companies (if any) *	Invest-In-Penang Berhad
Family relationship with any director and/or major shareholder of the listed issuer *	n/a
Any conflict of interest that he/she has with the listed issuer *	n/a
Details of any interest in the securities of the listed issuer or its subsidiaries *	n/a
Composition of Audit Committee (Name and Directorate of members after change) *	<ol style="list-style-type: none"> 1. Y. Bhg. Dato' Chew Kong Seng (Independent and Non-Executive Director, Chairman); 2. Y. Bhg. Dato' Syed Mohamad Bin Syed Murtaza (Independent and Non-Executive Director, Member); 3. Y.B Tuan Haji Mokhtar bin Mohd Jait (Non Independent and Non-Executive Director, Member); 4. Encik Ahmed Bin Chee (Independent and Non-Executive Director, Member); and 5. Ms. Agatha Foo Tet Sin (Independent and Non-Executive Director, Member).
Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) *	<input checked="" type="radio"/> Yes <input type="radio"/> No
Remarks	