



Change in Boardroom

Form Version 3 (Enhanced)

Ownership transfer to CS_SECURITIES SERVICES HOLDINGS PENANG/EDMS/KLSE on

22/03/2011 06:36:01 PM

Submitted by CS_SECURITIES SERVICES HOLDINGS PENANG on 22/03/2011 06:35:11 PM

Reference No CS-110322-A4032

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

Director

Executive

Independent & Non Executive

Non Independent & Non Executive

Dato' Zainal Rahim bin Seman

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Malaysian

He holds a B.A Hons (History) from Universiti Kebangsaan Malaysia. He also obtained a Master's of Public Administration from Universiti Sains Malaysia and Syracuse University, U.S.A.

He started his career with the Culture, Youth and Sports Department, Federal Territories as Senior Officer in May 1982 and was promoted to Assistant Director in June 1982. In 1984, YB Dato' Zainal served in the Development Division, Ministry of Works and later joined the Land and Mines Office as Assistant Director in 1986. He also served as Principal Assistant Director (Registration) in the Land and Mines Office under the Pahang State Secretariat in 1991. From 1992 to 1997, he served in various senior positions in the Implementation and Coordination Unit in the Prime Minister's Department. He also served in various senior positions in the Public Services Department from 1998 to 1999. In the year 2001, YB Dato' Zainal was promoted as District Officer in the South-West District Land Office, Penang and later went on to be the North-East District Officer in 2004. In 2005, he served as Director of Penang State Development Office, Implementation and Coordination Unit in the Prime Minister's

Department. In 2007, he was appointed as the President of the Penang Municipal Council before being promoted to the State Secretary of Penang. He has been appointed as the new secretary-general of the Human Resources Ministry effective from 16 March 2011. He currently sits on the Boards of Investment-In-Penang Berhad and Penang Development Corporation.

Directorship of public companies (if any) *

Family relationship with any director and/or major shareholder of the listed issuer *

Any conflict of interest that he/she has with the listed issuer *

Details of any interest in the securities of the listed issuer or its subsidiaries *

Compliance with Paragraph 15.02 of the Main LR/ Rule 15.02 of the ACE LR *

Remarks

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Investment-In-Penang Berhad

n/a

n/a

n/a

Yes No