



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 06:35:18 PM

Reference No CS-110322-A4031

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

SECURITIES SERVICES (HOLDINGS) SDN BHD

Company name *

PBA HOLDINGS BHD

Stock name *

PBA

Stock code *

5041

Contact person *

THUM SOOK FUN

Designation *

COMPANY SECRETARY

Date of change *

22/03/2011

Type of change *

Appointment

Designation *

Director

Directorate *

Executive

Independent & Non Executive

Non Independent & Non Executive

Name *

Tuan Haji Mokhtar bin Mohd Jait

Age *

55

Nationality *

Malaysian

Qualifications *

1. Bachelor of Agribusiness, Universiti Pertanian Malaysia
2. Diploma in Animal Health and Animal Husbandry, Universiti Pertanian Malaysia
3. Diploma in Public Administration, INTAN Bukit Kiara

Working experience and occupation *

He started his career as Veterinary Assistant of Department of Agriculture and Veterinary Services, Peninsular Malaysia, Kuala Lumpur in year 1981. He was the Administrative and Diplomatic Officer (Assistant District Officer (Land Management) Seberang Perai Utara, Butterworth), District and Land Office of Seberang Perai Utara, Penang since year 1989 to 2000. He has also served as Assistant District Officer, District Office and Land Office of West District, Penang from January 2001 to May 2001.

He has also served in various positions in government sector during the period from year 2001 to 2009 and was served as the President of Local Council, Seberang Perai Municipal Council for the period from 1 June 2009 to 15 March 2011. He was then promoted as Penang State Financial Officer on 16 March 2011.

Directorship of public companies (if any) *

Nil

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

Nil

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

Nil

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

Nil

Director has attended the Mandatory Accreditation Programme (MAP) *

Yes No

The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.

Due Date for MAP

22/07/2011

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

Yes No

Remarks