

Change in Nomination Committee

PBA HOLDINGS BHD

Date of change	23 Dec 2016
Salutation	Y.BHG DATO'
Name	ATHI ISVAR A/L ATHI NAHAPPAN
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<p>Chairman:- YB Prof. Dr. P. Ramasamy a/l Palanisamy (Non-Independent & Non-Executive Director).</p> <p>Members: 1) YBhg. Dato' Seri Nazir Ariff bin Mushir Ariff (Independent & Non-Executive Director); 2) YBhg. Dato' Agatha Foo Tet Sin (Independent & Non-Executive Director); and 3) Mr. Brian Tan Guan Hooi (Independent & Non-Executive Director).</p>

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	23 Dec 2016
Category	Change in Nomination Committee
Reference Number	C08-30112016-00001