

Change in Boardroom

PBA HOLDINGS BHD

Date of change	01/07/2013
Name	Y.B. Tuan Chow Kon Yeow
Age	54
Nationality	Malaysian
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Non Independent & Non Executive
Qualifications	Y.B. Tuan Chow Kon Yeow holds a Bachelor of Social Science (Hons.) degree from Universiti Sains Malaysia ("USM")
Working experience and occupation	Y.B. Tuan Chow Kon Yeow was elected as the State Assemblyman for Pengkalan Kota, State in Penang in year 1990. From the year 1990 till year 2008, he was elected as the Member of Parliament for Tanjong, Penang. He was elected as the Member of Parliament for Tanjong and State Assemblyman for Padang Kota and appointed State Executive Councillor for Local Government and Traffic Management for year 2008 till year 2013. In year 2013, he was elected as the State Assemblyman for Padang Kota and appointed State Executive Councillor for Local Government, Traffic Management and Flood Mitigation.
Directorship of public companies (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None

Remarks :

Nominated by PBA Holdings Bhd's Special Shareholder, the State Secretary, Penang to sit in the Board as Government Appointed Director.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	1 Jul 2013
Category	Change in Boardroom

Reference No

CS-130701-4978F
