

Change in Boardroom

PBA HOLDINGS BHD

Date of change	23/07/2014
Name	Y.B. Tuan Phee Boon Poh
Age	62
Nationality	Malaysian
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Non Independent & Non Executive
Qualifications	He studied in Sekolah Menengah St. Mark's Butterworth, Penang.
Working experience and occupation	He was a Production Supervisor from year 1970 to 1980. He then joined his family's business - Phee Family Group of Companies (Packaging Industry) until 2008.

The peak of his career sets in when he was inaugurated as the Penang State Assemblyman for Bagan Jermal in 1990 - 1995. In 2004, he was elected as State Assemblyman for Sungai Puyu and elected as the Leader of the Opposition State Assemblymen. He was subsequently re-elected as State Assemblyman in 2008 and 2013. Presently he is the Penang Executive Councillor for Health, Welfare & Caring Society. He is also sits on the Board of International Environment Technologies Centre under UNEP (United Nations Environment Programme.)

Directorship of public companies (if any)	Nil.
Family relationship with any director and/or major shareholder of the listed issuer	Nil.
Any conflict of interests that he/she has with the listed issuer	Nil.
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil.

Remarks :

The above appointment of Government Appointed Director (male) is based on the nomination by the Special Shareholder of PBA Holdings Bhd, State Secretary, Penang.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA

Date Announced

23 Jul 2014

Category

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Reference No

CS-140701-68186