

Change in Nomination Committee

PBA HOLDINGS BHD

Date of change	23 May 2017
Salutation	MADAM
Name	MARY GERALDINE PHIPPS
Age	68
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	Chairman:- YB Prof. Dr. P. Ramasamy a/l Palanisamy (Non-Independent & Non-Executive Director). 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); 3) YBhg. Dato' Syed Mohamad Bin Syed Murtaza (Independent & Non-Executive Director); 4) YBhg. Dato' Sr. Kuvenaraju A/L Pachappen (Independent & Non-Executive Director); 5) YB Puan Sarul Bahiyah Binti Abu (Non-Independent & Non-Executive Director); 6) Mr. Brian Tan Guan Hooi (Independent & Non-Executive Director); and 7) Ms. Mary Geraldine Phipps (Independent & Non-Executive Director).

Remarks :

The Company has merged the Nominating Committee and Remuneration Committee into one 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	24 May 2017
Category	Change in Nomination Committee
Reference Number	C08-18052017-00003