

# Change in Boardroom

## PBA HOLDINGS BHD

<b>Date of change</b>	01 Aug 2018
<b>Name</b>	DR AFIF BIN BAHARDIN
<b>Age</b>	33
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	<p>He received his secondary education in Maktab Rendah Sains Mara ("MRSM") Lenggong in Perak and continued his tertiary education in University Teknologi Mara ("UITM") and then obtained his Bachelor Degree in Medicine and Surgery from UITM in 2009.</p>
<b>Working experience and occupation</b>	<p>He was elected to represent the country at the World Civic Youth Forum in South Korea before commencing his career as a doctor. He was also involved in many community activities including the Global Peace Mission, ABIM Health Bureau and Medical Relief Agency.</p> <p>He has established his own NGO in Seberang Jaya, Squad Prihatin. After completed his studies, he served as a medical officer at Penang General Hospital and Sungai Buloh Hospital until 2013 in the Head and Neck surgical department.</p> <p>He is the co-founder of the Pak Sako Academy, which actively organises forums and scientific discourses across the country. He is also an Asian Renaissance graduate 4.0 organised by the Institute of Policy Studies and is directly involved with the Political School module, where its main objective is to train young politician.</p> <p>He was elected as State Assemblyman for Seberang Jaya since 2013 and is currently serve as Penang State Executive Councillor for Agriculture and Ago-based Industries, Rural Development and Health.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	None.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None.
<b>Any conflict of interests that he/she has with the listed issuer</b>	None.
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	None.

### Remarks :

*Pursuant to the letter dated 30 July 2018 from the State Secretary, Penang, being the Special Shareholder of PBA Holdings Bhd ("Company"), Dr. Afif Bin Bahardin shall be appointed as the Government Appointed Director of the Company pursuant to Article 94(1) of the Company's Constitution with effect from 1 August 2018.*

---

## Announcement Info

<b>Company Name</b>	PBA HOLDINGS BHD
---------------------	------------------

<b>Stock Name</b>	PBA
<b>Date Announced</b>	01 Aug 2018
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-31072018-00010