

OTHERS PBA HOLDINGS BHD ("PBAHB" OR "THE COMPANY") - MERGER OF NOMINATING COMMITTEE AND THE REMUNERATION COMMITTEE

PBA HOLDINGS BHD

Type	Announcement
Subject	OTHERS
Description	PBA HOLDINGS BHD ("PBAHB" OR "THE COMPANY") - MERGER OF NOMINATING COMMITTEE AND THE REMUNERATION COMMITTEE

The Board of PBAHB wishes to inform that the Company has decided to merge the Nominating Committee and Remuneration Committee into new committee, to be known as "Nomination and Remuneration Committee", with effect from 14 April 2016 which aimed to improve its efficiency and effectiveness in discharging its duties.

The composition of the Nomination and Remuneration Committee of PBAHB is as follows:-

Chairman:

YB Prof Dr. P. Ramasamy a/l Palanisamy (Non-Executive Director).

Members:-

- 1) YB Dato Haji Mokhtar bin Mohd Jait (Non-Executive Director);
- 2) YBhg. Dato' Athi Isvar a/l Athi Nahappan (Independent and Non-Executive Director);
- 3) YBhg. Dato' Seri Nazir Ariff Bin Mushir Ariff (Independent and Non-Executive Director);
- 4) YBhg. Dato' Agatha Foo Tet Sin (Independent and Non-Executive Director); and
- 5) Mr. Brian Tan Guan Hooi (Independent and Non-Executive Director).

This announcement is dated 15 April 2016.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	15 Apr 2016
Category	General Announcement for PLC
Reference Number	GA1-13042016-00049