

**MULTIPLE PROPOSALS PBA HOLDINGS BHD ("PBAHB" or "the Company") a) Proposed Renewal of Authority for the Company to undertake a Share Buy-Back of up to 10% of its issued and paid-up ordinary share capital ("Proposed Renewal of Share Buy-Back Authority"); and b) Proposed Amendments to the Articles of Association of the Company.**

**PBA HOLDINGS BHD**

<b>Type</b>	Announcement
<b>Subject</b>	MULTIPLE PROPOSALS
<b>Description</b>	PBA HOLDINGS BHD ("PBAHB" or "the Company") a) Proposed Renewal of Authority for the Company to undertake a Share Buy-Back of up to 10% of its issued and paid-up ordinary share capital ("Proposed Renewal of Share Buy-Back Authority"); and b) Proposed Amendments to the Articles of Association of the Company.

The Board of Directors of PBAHB wishes to announce that the Company intends to seek for shareholders' approval on the following proposals at the forthcoming Sixteenth Annual General Meeting ("AGM") of the Company: -

1. Proposed Renewal of Share Buy-Back Authority to renew the existing share buy-back mandate which was granted by the shareholders of the Company at the Fifteenth AGM held on 28 May 2015; and
2. Proposed Amendments to the Articles of Association of the Company ("Proposed Amendments") to be aligned with the amendments made to Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

A Statement containing the details in relation to the Proposed Renewal of Share Buy-Back Authority together with the Annual Report 2015 containing the details of Proposed Amendments will be despatched to the shareholders of the Company in due course.

This announcement is dated 15 April 2016.

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**Announcement Info**

<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	15 Apr 2016
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-12042016-00003