

# Change in Boardroom

## PBA HOLDINGS BHD

<b>Date of change</b>	01 Aug 2018
<b>Name</b>	DATO' IR AHMAD ZAKI YUDDIN BIN ABD RAHMAN
<b>Age</b>	59
<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>	He obtained his Bachelor of Degree in Civil Engineering (Honours) from the University of Salford, United Kingdom. He then received his Master in Business Administration from Universiti Utara Malaysia in 1999.
<b>Working experience and occupation</b>	Presently, he is the Deputy Chief Minister I of Penang. He started his career as Civil Engineer attached to the Public Works Department in 1982. He then joined Bertam Properties Sdn Berhad as Project Manager in 1993. In 1996, he was appointed as the Director for HLA Associates Sdn Bhd, an engineering consulting firm and subsequently as the Managing Director of IJjam Jurutera Sdn. Bhd. from 1998 to 2014.  He is a member of Institution of Engineers Malaysia ("MIEM"), International Professional Engineer ("IntPE"), APEC Engineer and Professional Engineer as recognised by the Board of Engineers Malaysia.
<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"), YB Dato' Ir. Ahmad Zaki Yuddin Bin Abd Rahman 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.*

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### 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>	C03-31072018-00020