

Change in Boardroom

PBA HOLDINGS BHD

Date of change	14 May 2018
Name	TUAN CHOW KON YEOW
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non Executive Director
New Position	Chairman
Directorate	Non Independent and Non Executive
Qualifications	He graduated from Universiti Sains Malaysia ("USM") in 1984 with Bachelor of Social Science (Hons.) degree.
Working experience and occupation	Presently, YAB Tuan Chow Kon Yeow is serving as the Chief Minister of Penang. He started his political career in 1986 and was first elected State Assemblyman for Pengkalan Kota, Penang in 1990. He became a Member of Parliament for Tanjong, Penang from 1999 till 2013. Since 2008, he has been appointed as State Executive Councillor for Local Government and Traffic Management. In 2013, he was re-appointed as Penang Executive Councillor and with a new portfolio of Flood Mitigation. He is a director of Penang Development Corporation as well as the Chairman of PDC Telecommunication Services Sdn. Bhd.
Family relationship with any director and/or major shareholder of the listed issuer	None.
Any conflict of interests that he/she has with the listed issuer	None.
Details of any interest in the securities of the listed issuer or its subsidiaries	None.

Remarks :
Pursuant to the letter dated 14 May 2018 from the State Secretary, Penang, being the Special Shareholder of PBA Holdings Bhd ("Company"), YAB Tuan Chow Kon Yeow is now re-designated as Chairman of the Board of Directors of the Company.

Announcement Info	
Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	14 May 2018
Category	Change in Boardroom
Reference Number	C03-14052018-00001