

# Change in Boardroom

## PBA HOLDINGS BHD

<b>Date of change</b>	31 Jul 2018
<b>Name</b>	TUAN PHEE BOON POH
<b>Age</b>	66
<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>	Others
<b>Description</b>	YB Tuan Phee Boon Poh has ceased to hold office as Government Appointed Director of the Company.
<b>Qualifications</b>	He studied in Sekolah Menengah St. Marks Butterworth, Penang.
<b>Working experience and occupation</b>	<p>He was a Production Supervisor from year 1970 to 1980. He then joined his family's business - Phee Family Group of Companies (Packaging Industry and Properties) until 2008. From 1998 to March 2008, he was the Chief Executive Officer.</p> <p>The peak of his career started when he was inaugurated as the Penang State Assemblyman for Bagan Jermal in 1990 - 1995. In 2004, he was elected as State Assemblyman for Sungai Puyu and elected as the Leader of the Opposition State Assemblymen. He was subsequently re-elected as State Assemblyman in 2008 and 2013.</p> <p>Presently he is the Penang Executive Councillor for Welfare &amp; Caring Society and Environment. He also sits on the Board of International Environment Technologies Centre under UNEP (United Nations Environment Programme).</p>
<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 Tuan Phee Boon Poh shall cease to hold office as Government Appointed Director of the Company pursuant to Article 94(1) of the Company's Constitution with effect from 31 July 2018.

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Announcement Info	
<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	31 Jul 2018
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-31072018-00009