

OTHERS PBA HOLDINGS BHD ("PBAHB" OR "COMPANY") - Withdrawal of the resolutions in relation to the re-election of Tuan Lim Hock Seng and Dato' Haji Abdul Malik bin Abul Kassim as Directors at the forthcoming Eighteenth Annual General Meeting in conjunction with the changes made to the Board composition of the Company

PBA HOLDINGS BHD

Type	Announcement
Subject	OTHERS
Description	PBA HOLDINGS BHD ("PBAHB" OR "COMPANY") - Withdrawal of the resolutions in relation to the re-election of Tuan Lim Hock Seng and Dato' Haji Abdul Malik bin Abul Kassim as Directors at the forthcoming Eighteenth Annual General Meeting in conjunction with the changes made to the Board composition of the Company

The Company wishes to inform the Exchange that the Company has received a letter from State Secretary Penang, being the Special Shareholder of the Company today, informing that the following persons shall cease to hold office as Government Appointed Directors in the Company with effect from 14 May 2018 pursuant to the Article 94(1) of the Company's Constitution: -

1. Tuan Lim Guan Eng;
2. Dato' Haji Mohd Rashid bin Hasnon;
3. Dato' Haji Abdul Malik bin Abul Kassim; and
4. Tuan Lim Hock Seng.

In conjunction with the cessation of the office of Tuan Lim Guan Eng as Government Appointed Director of the Company, YAB Tuan Chow Kon Yeow shall be re-designated as the Chairman of the Board of Directors of the Company accordingly.

Based on the foregoing, the Company wishes to inform the Exchange that the motions in relation to the re-election of the following Directors who retire by rotation pursuant to the Article 114 of the Company's Constitution as set out under the Resolution 3 and Resolution 4 respectively will not be put forward for voting at the forthcoming Eighteenth Annual General Meeting ("18th AGM") to be held on 28 June 2018:-

1. Tuan Lim Hock Seng (*under Resolution 3 of the Notice of the 18th AGM*); and
2. Dato' Haji Abdul Malik bin Abul Kassim (*under Resolution 4 of the Notice of the 18th AGM*)

The Company will inform the members of the withdrawal for the abovementioned Resolution 3 and 4 at the forthcoming 18th AGM and announce the outcome of the 18th AGM after the conclusion of the said meeting.

This announcement is dated 14 May 2018.

Announcement Info	
Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	14 May 2018
Category	General Announcement for PLC
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