

Change in Boardroom

PBA HOLDINGS BHD

Date of change	17 Dec 2019
Name	DATO' ABDUL RAZAK BIN JAAFAR
Age	56
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Human Resource Development	Universiti Putra Malaysia	
2	Degree	Communications	Universiti Kebangsaan Malaysia	
3	Diploma	Public Administration	National Institute of Public Administration (INTAN)	

Working experience and occupation

He started his career at the Seremban Municipal Council as a Public Communications Officer in 1988 before joining the Administrative and Diplomatic Service of Malaysia in 1991. In 1992, he was appointed as the Assistant Director, Federal Special Task Force of the National Security Council, Prime Ministers Department, Sandakan Branch, Sabah. In 1996, he served as the Head of Internal Audit and Public Complaints Division at the Selangor State Secretariat. In 1998, he became the Assistant Secretary, Services Division, Selangor State Secretariat then in 2000, he took up the post of Assistant Secretary for Scholarships and Training.

He was appointed as the Director of the Community Development Department of the Petaling Jaya Municipal Council in 2002. From 2003, he served for two years as the Director, Corporate Planning Unit of the Ampang Jaya Municipal Council. Then in 2006, he became the Director of the Corporate Planning Department, Sepang Municipal Council for a period of three years. In 2009, he helmed the Kuala Langat District Council as the President. On 1 January 2012, he served as a Diplomatic and Administrative Officer at the Pensions Services Division, Public Services Department for nine months. Following that, he headed the Safety, Housing, Local authorities and Land Development Section, Public Private Partnership Unit (UKAPS), Prime Ministers Department for six months.

In April 2013, he was appointed as the Deputy Secretary of Procurement Division, Ministry of Defence for a period of six months. On 23 September 2013, he was promoted as the Under Secretary, Finance Division, Ministry of Defence. After serving two years, he was appointed as the Deputy Chief Secretary (Policies and Development) of the Works Ministry in 2015. He assumed the post of State Secretary of Penang on 8 November 2019.

Directorships in public companies and listed issuers (if any)

None.

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 11 November 2019 from the State Secretary, Penang, being the Special Shareholder of PBA Holdings Bhd ("Company"), YB Dato' Abdul Razak bin Jaafar was nominated as the Government Appointed Director of the Company pursuant to Article 26(2) of the Company's Constitution. The Board had also approved the said appointment upon his consent to act as a director of the Company during its Board of Directors' meeting held on 25 November 2019. The Company has on 17 December 2019 received YB Dato' Abdul Razak bin Jaafar's consent to act as a director of the Company.

Announcement Info	
Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	17 Dec 2019
Category	Change in Boardroom
Reference Number	C03-05122019-00012