



## Change in Audit Committee

Form Version 3 (Enhanced)

Ownership transfer to CS\_SECURITIES SERVICES HOLDINGS PENANG/EDMS/KLSE on 22/03/2011 06:36:01 PM

Submitted by CS\_SECURITIES SERVICES HOLDINGS PENANG on 22/03/2011 06:34:57 PM

Reference No CS-110322-A4034

### Submitting Investment

Bank/Advisor

(If applicable)

Submitting Secretarial Firm

(If applicable)

Company name \*

Stock name \*

Stock code \*

Contact person \*

Designation \*

SECURITIES SERVICES (HOLDINGS) SDN BHD

PBA HOLDINGS BHD

PBA

5041

THUM SOOK FUN

COMPANY SECRETARY

Date of change \*

Type of change \*

Designation \*

Directorate \*

Name \*

Age \*

Nationality \*

Qualifications \*

Working experience and occupation \*

22/03/2011

Appointment

Member of Audit Committee

Executive

Independent & Non Executive

Non Independent & Non Executive

Tuan Haji Mokhtar bin Mohd Jait

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Malaysian

1. Bachelor of Agribusiness, Universiti Pertanian Malaysia
2. Diploma in Animal Health and Animal Husbandry, Universiti Pertanian Malaysia
3. Diploma in Public Administration, INTAN Bukit Kiara

He started his career as Veterinary Assistant of Department of Agriculture and Veterinary Services, Peninsular Malaysia, Kuala Lumpur in year 1981. He was the Administrative and Diplomatic Officer (Assistant District Officer (Land Management) Seberang Perai Utara, Butterworth), District and Land Office of Seberang Perai Utara, Penang since year 1989 to 2000. He has also served as Assistant District Officer, District Office and Land Office of West District, Penang from January 2001 to May 2001.

He has also served in various positions in government sector during the period from year 2001 to 2009 and was served as the President of Local Council, Seberang Perai Municipal Council for the period from 1 June 2009 to 15 March 2011. He was then promoted as Penang State Financial Officer on 16 March 2011.

<b>Directorship of public companies (if any) *</b>	n/a
<b>Family relationship with any director and/or major shareholder of the listed issuer *</b>	n/a
<b>Any conflict of interest that he/she has with the listed issuer *</b>	n/a
<b>Details of any interest in the securities of the listed issuer or its subsidiaries *</b>	n/a
<b>Composition of Audit Committee (Name and Directorate of members after change) *</b>	<ol style="list-style-type: none"> <li>1. Y. Bhg. Dato' Chew Kong Seng (Independent and Non-Executive Director, Chairman);</li> <li>2. Y. Bhg. Dato' Syed Mohamad Bin Syed Murtaza (Independent and Non-Executive Director, Member);</li> <li>3. Y.B Tuan Haji Mokhtar bin Mohd Jait (Non Independent and Non-Executive Director, Member);</li> <li>4. Encik Ahmed Bin Chee (Independent and Non-Executive Director, Member); and</li> <li>5. Ms. Agatha Foo Tet Sin (Independent and Non-Executive Director, Member).</li> </ol>
<b>Compliance with Paragraph 15:09 (1) (c) of the Main LR / Rule 15:09 (1)(c) of the ACE LR (after change) *</b>	<input checked="" type="radio"/> Yes <input type="radio"/> No
<b>Remarks</b>	