

**OTHERS PBA HOLDINGS BHD (PBAHB or the Company) (1)  
Proposed Renewal of authority for the Company to undertake a  
share buy-back of up to 10% of its issued and paid-up ordinary  
share capital (Proposed Renewal of Shares Buy-Back Authority);  
(2) Proposed adoption of the new Constitution of the Company.**

**PBA HOLDINGS BHD**

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	PBA HOLDINGS BHD (PBAHB or the Company)  (1) Proposed Renewal of authority for the Company to undertake a share buy-back of up to 10% of its issued and paid-up ordinary share capital (Proposed Renewal of Shares Buy-Back Authority);  (2) Proposed adoption of the new Constitution of the Company.

The Board of Directors of the Company wishes to announce that the Company intends to seek for shareholders' approval on the following proposals at the forthcoming Nineteenth Annual General Meeting ("19th AGM"): -

1. Proposed Renewal of Shares Buy-Back Authority to renew the existing share buy-back mandate which was granted by the shareholders of the Company at the Eighteenth AGM held on 28 June 2018; and
2. Proposed adoption of the new Constitution of the Company.

A Statement to Shareholders ("Document") containing of the Proposed Renewal of Shares Buy-Back Authority and Proposed adoption of the new Constitution of the Company will be distributed to the shareholders of the Company in due course.

This announcement is dated 28 February 2019.

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 **Announcement Info**

<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	28 Feb 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-18022019-00165