

# Change in Boardroom

## PBA HOLDINGS BHD

Date of change	07 Nov 2019
Name	DATO FARIZAN BIN DARUS
Age	60
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Others
Description	YB Dato Seri Farizan bin Darus has ceased to hold office as Government Appointed Director of the Company.

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Human Resource Development	Universiti Putra Malaysia	

<b>Working experience and occupation</b>	<p>He was the State Secretary of Penang from 16 March 2011 until 7 November 2019. He started his career at Jabatan Telekom Malaysia in 1982 before joining the Administrative and Diplomatic Service of Malaysia in 1984 as the Assistant Secretary of the Public Service Commission. After that he was appointed as the Assistant District Officer (Land Administrator) in the Central Seberang Perai District and Land Office, Bukit Mertajam in 1989 before being transferred to the North Seberang Perai District and Land Office, Butterworth in 1994. In 1998, he was promoted as the Principal Assistant Director, Procurement Division of the Ministry of Finance and subsequently held the position of Principal Assistant District Officer, North Seberang Perai District and Land Office, Kepala Batas in 2000.</p> <p>From 2002 till 2004, he underwent a Masters degree in Human Resource Development at Universiti Putra Malaysia. Upon completion of his studies, he helmed the South Seberang Perai District and Land Office, Jawi, Nibong Tebal as the District Officer and also assumed the position of Councillor of Seberang Perai Municipal Council. In 2006, he was the Director of Penang Domestic Trade and Consumer Affairs Department before being promoted as the President of the Seberang Perai Municipal Council in 2007 and as Penang State Financial Officer in June 2009. He assumed the position of Penang State Secretary in March 2011.</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>	He was deemed to be a major shareholder of PBAHB by virtue of his position as the Penang State Secretary until his retirement on 7 November 2019.
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	None.

### Remarks :

The Company has on 12 November 2019 received a letter dated 11 November 2019 from the State Secretary, Penang, being the Special Shareholder of the Company, informing that YB Dato Seri Farizan bin Darus has ceased to hold office as Government Appointed Director pursuant to Regulation 102(1) of the Company's Constitution with effect from 7 November 2019.

### Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	12 Nov 2019
Category	Change in Boardroom
Reference Number	C03-11112019-00003