

Change in Boardroom

PBA HOLDINGS BHD

Date of change	22 Feb 2022
Name	DATO' DR AHMAD JAILANI BIN MUHAMED YUNUS
Age	59
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	Doctorate	Landscape Ecology and Environmental Management	Hiroshima University, Hiroshima, Japan.	
2	Masters	Environment and Natural Resources	University of Malaya	
3	Degree	Geography	University of Malaya	

Working experience and occupation

He started his career at Public Services Commission of Malaysia as an Assistant Secretary in 1992 before joining Sabah Public Service Commission as Principal Deputy Administration Officer in 1993. In March 2000, he appointed as Assistant Director in Public Service Department Malaysia. He then worked as Senior Programme Coordinator at the National Institute of Public Administration (INTAN) in April 2004 and became the Head of Centre and promoted as the Head of Programme in August 2007 and January 2009 respectively. In October 2009, he became the Director Strategic Development of Broadcasting Department Malaysia (RTM) and promoted as Principal Deputy Director in October 2011. He appointed as the Deputy Director of General Public Service (Operations) of Public Service Department in January 2016 and promoted as the Deputy Chief Secretary (Development) of Ministry of Rural and Regional Development in January 2016. He was appointed as the Deputy Director General (Management) of Royal Malaysian Customs Department in August 2017 and the Director General in National Disaster Management Agency (NADMA) in April 2018. In September 2018, he was appointed as the Chief Secretary in the Ministry of Rural Development and became the Special Placement in the Public Service Department in October 2021 before he was promoted as the State Secretary of Penang on 16 December 2021.

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 21 February 2022 from the State Secretary, Penang, being the Special Shareholder of PBA Holdings Bhd ("Company"), YB Dato Dr. Ahmad Jailani Bin Muhamed Yunus was nominated as the Government Appointed Director of the Company pursuant to Regulation 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 22 February 2022. The Company has on 22 February 2022 received YB Dato Dr. Ahmad Jailani's consent to act as a director of the Company.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	22 Feb 2022
Category	Change in Boardroom

Reference Number

C03-20022022-00001
