

Change in Boardroom

PBA HOLDINGS BHD

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| Date of change | 06 Jul 2022 |
| Name | DATO' DR AHMAD JAILANI BIN MUHAMED YUNUS |
| Age | 60 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Non Executive Director |
| Directorate | Non Independent and Non Executive |
| Type of change | Others |
| Description | Dato' Dr. Ahmad Jailani Bin Muhamed Yunus has ceased to hold office as Government Appointed Director of the Company. |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks :

The Company has received a letter dated 9 August 2022 from the State Secretary, Penang, being the Special Shareholder of the Company, informing that Dato' Dr. Ahmad Jailani Bin Muhamed Yunus has ceased to hold office as Government Appointed Director pursuant to Regulation 102(1) of the Company's Constitution with effect from 6 July 2022.

Announcement Info

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| Company Name | PBA HOLDINGS BHD |
| Stock Name | PBA |
| Date Announced | 09 Aug 2022 |
| Category | Change in Boardroom |
| Reference Number | C03-14072022-00006 |