

Change in Principal Officer

PBA HOLDINGS BHD

Date of change	07 Nov 2022
Name	DATO' SERI IR. JASENI BIN MAIDINSA, D.G.P.N.
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Group Chief Executive Officer
Reason	Service of Contract will end on 7 November 2022.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	Universiti Sains Malaysia	
2	Degree	Civil Engineering	University of Glasgow	
3	Diploma	Civil Engineering	Universiti Teknologi Malaysia	
4	Diploma	Management	Malaysian Institute of Management	

Working experience and occupation

Dato' Seri Ir. Jaseni bin Maidinsa, D.G.P.N. ("Dato' Seri Ir. Jaseni") has been serving in Perbadanan Bekalan Air Pulau Pinang Sdn. Bhd. ("PBAPP"), and previously in Pihak Berkuasa Air (PBA), for a total of 36 years. He was the Distribution and Workshop Engineer for Penang Island, PBA Penang (1985-1987), Consumer Engineer for Penang Island, PBA Penang (1987-1991), Senior Executive Engineer for Planning and Development for Penang Island, PBA Penang (1991-2001), Development Manager, PBAPP (2001-2007), General Manager, PBAPP (2007-2015) and Chief Executive Officer ("CEO"), PBAPP (2015-present day).

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

100,000 ordinary shares - Direct

Remarks :

Dato' Seri Ir. Jaseni's Service of Contract will end on 7 November 2022.

The Board has on 19 September 2022 appointed the current Chief Operating Officer, Ir. Pathmanathan a/I Krishnan Kutty Raman Nair to be the successor of the current Group CEO with effect from 8 November 2022.

The Board would like to take this opportunity to express its sincere gratitude to Dato' Seri Ir. Jaseni for his significant contributions to PBA Group of Companies. The Board wishes him all the very best for his future endeavors.

This announcement is dated 19 September 2022.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	19 Sep 2022
Category	Change in Principal Officer
Reference Number	C04-14092022-00001