

Change in Boardroom

PBA HOLDINGS BHD

Date of change	27 Oct 2022
Name	PUAN ZABIDAH BINTI SAFAR
Age	54
Gender	Female
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	Degree	Bachelor of Public Administration	University of Malaya	
2	Degree	Bachelor of Economics Hons	University of Malaya	

Working experience and occupation

YB Puan Zabidah binti Safar started her career with Ministry of Home Affairs as Assistant Secretary in January 1995 before she assumed the position as Assistant Director of Public Service Department (Human Resource Division) from November 2001 to December 2002.

She was appointed as Assistant Secretary of Selangor State Government (Human Resource Division) in 2002 and subsequently appointed as Head of Assistant Director of Strategic Planning Division and Industry Service Division of Ministry of International Trade and Industry (MITI) in 2003 and 2007 respectively.

Before she returned to MITI to hold the post of Director of Finance Division (2011) and AKI, Outreach & Share Division (2017), she was appointed as Head of Assistant District Officer (Industry Development Division) of the District and Land Office of Hulu Langat in 2008 and Head of Deputy Director of Selangor State Treasury Department in 2009.

In 2017, she was promoted to the position of Senior Director of Industry & Trade Support Division of MITI before holding the current position as State Financial Officer of Penang.

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 :

The Company has on 28 October 2022 received a letter from the State Secretary Penang, the Special Shareholder of PBA Holdings Bhd., notifying that YB Puan Zabidah binti Safar was nominated as the Government Appointed Director of the Company pursuant to Regulation 26(2) of the Company Constitution. YB Puan Zabidah's appointment was taken effect from the date of her execution of Declaration By A Person Before Appointment As Director pursuant to Section 201 of the Companies Act 2016, i.e. 27 October 2022. The Board has approved the appointment of YB Puan Zabidah as Non-Independent Non-Executive Director of the Company.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	28 Oct 2022
Category	Change in Boardroom
Reference Number	C03-03102022-00010