

# Change in Audit Committee

## PBA HOLDINGS BHD

<b>Date of change</b>	01 Nov 2022
<b>Name</b>	PUAN ZABIDAH BINTI SAFAR
<b>Age</b>	54
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Chairperson: - Puan Mary Geraldine Phipps, Independent and Non-Executive Director  Members: - 1. YB Puan Zabidah binti Safar; Non-Independent and Non-Executive Director; 2. YBhg. Dato' Agatha Foo Tet Sin, Senior Independent and Non- Executive Director; 3. YBhg. Dato' Brian Tan Guan Hooi, Independent and Non-Executive Director; 4. Encik Ha Charm Mun, Independent and Non-Executive Director; and 5. Cik Lim Kim Suan, Independent and Non-Executive Director.

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### Announcement Info

<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	01 Nov 2022
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-19102022-00003