

Change in Nomination and Remuneration Committee

PBA HOLDINGS BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	01 Nov 2022
Salutation	PUAN
Name	ZABIDAH BINTI SAFAR
Age	54
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	Chairperson: - YB Prof. Dr. P. Ramasamy A/L Palanisamy, Non-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. Puan Mary Geraldine Phipps, Independent and Non-Executive Director; 5. Encik Ha Charm Mun, Independent and Non-Executive Director; and 6. Cik Lim Kim Suan, Independent and Non-Executive Director.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	01 Nov 2022
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-19102022-00003