

Change in Boardroom

PBA HOLDINGS BHD

Date of change	01 Dec 2022
Name	DATO' MUHAMMAD BAKHTIAR BIN WAN CHIK
Age	57
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Others
Description	YB Dato' Muhammad Bakhtiar bin Wan Chik 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 on 30 November 2022 received a letter dated 29 November 2022 from the State Secretary, Penang, being the Special Shareholder of the Company, informing that YB Dato' Muhammad Bakhtiar bin Wan Chik will cease to hold office as Government Appointed Director of the Company with effect from 1 December 2022.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	30 Nov 2022
Category	Change in Boardroom
Reference Number	C03-18102022-00001