

Change in Boardroom

PBA HOLDINGS BHD

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| Date of change | 27 Feb 2023 |
| Name | DATO' MOHD SAYUTHI BIN BAKAR |
| Age | 53 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Non-Independent Director |
| Directorate | Non Independent and Non Executive |
| Type of change | Appointment |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|--|--------------------------------------|------------------------|
| 1 | Masters | Information Technology | University Kebangsaan Malaysia (UKM) | |
| 2 | Degree | Bachelor of Arts (Southeast Asian Studies) | Universiti of Malaya, Malaysia | |

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| Working experience and occupation | <p>YB Dato Mohd Sayuthi was the Assistant Director of the Enforcement Division, Immigration Department of Malaysia from 1995 to 1996 and was promoted to the Assistant Secretary of the Strategic Planning Division, Ministry of Home Affairs from 1997 to 1999.</p> <p>He was subsequently appointed as Assistant Director of the National Security Division (2000 to 2002) and Principal Assistant Secretary of the Ministry of Internal Security (Finance Division) (2004 to 2006) before he was appointed to the Selangor State Secretary Office as the Chief Internal Audit in 2007 and promoted as Deputy Director until 2010.</p> <p>From 2010 to 2019, he was appointed as President of the Sepang Municipal Council and Kajang Municipal Council respectively before he was promoted to Mayor of Petaling Jaya City Council in 2019.</p> <p>In 2021, he returned to the Immigration Department of Malaysia to hold the post of Deputy Director General and acted as Deputy Secretary General of the Ministry of Home Affairs before holding the current position as State Secretary of Penang.</p> |
| 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 | YB Dato' Mohd Sayuthi bin Bakar is deemed interested in the shareholdings held by the major shareholder, State Secretary, Penang in the Company by virtue of his position as State Secretary of Penang State Government. |

Remarks :

Pursuant to letter dated 16 February 2023 from the State Secretary, Penang, being the Special Shareholder of the Company, YB Dato' Mohd Sayuthi bin Bakar was nominated as the Government Appointed Director of the Company pursuant to Article 26(2) of the Company's Constitution. The Board, had on 27 February 2023 approved the appointment of YB Dato' Mohd Sayuthi bin Bakar as Non-Independent and Non-Executive Director of the Company.

Announcement Info

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| Company Name | PBA HOLDINGS BHD |
| Stock Name | PBA |
| Date Announced | 28 Feb 2023 |
| Category | Change in Boardroom |
| Reference Number | C03-26012023-00005 |