

# Change in Boardroom

## PBA HOLDINGS BHD

Date of change	01 Jun 2023
Name	DATO' AGATHA FOO TET SIN
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Non-Independent Director
Directorate	Non Independent and Non Executive

### 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	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	Nil.

#### Remarks :

YBhg. Dato Agatha Foo Tet Sin ("Dato' Agatha") has been serving the Board of PBA Holdings Bhd. ("the Company") for a cumulative term of more than twelve (12) years since her appointment as Independent and Non-Executive Director to the Board on 9 June 2009.

The Board, upon recommendation of the Nomination and Remuneration Committee ("NRC"), approved the re-designation of Dato' Agatha as Non-Independent and Non-Executive Director of the Company with effect from 1 June 2023.

Dato' Agatha will remain as a member of Audit and Risk Management Committee and NRC of the Company.

### Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	28 Feb 2023
Category	Change in Boardroom
Reference Number	C03-20022023-00001