

# Change in Boardroom

## PBA HOLDINGS BHD

Date of change	01 Jun 2023
Name	MISS MARY GERALDINE PHIPPS
Age	75
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Independent Director
Directorate	Independent and Non Executive

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	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 :

The Board has elected Ms. Mary Geraldine Phipps as the Senior Independent and Non-Executive Director of the Company with effect from 1 June 2023 upon the re-designation of YBhg. Dato' Agatha Foo Tet Sin from Independent and Non-Executive Director to Non-Independent and Non-Executive Director on 1 June 2023.

Announcement Info	
Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	28 Feb 2023
Category	Change in Boardroom
Reference Number	C03-20022023-00025