

OTHERS Announcement from the Board of Directors of PBA Holdings Bhd.

PBA HOLDINGS BHD

Type	Announcement
Subject	OTHERS
Description	Announcement from the Board of Directors of PBA Holdings Bhd.

The Board of Directors (the "Board" or "Directors") of PBA Holdings Bhd (the "Company" or "PBAHB") have been made aware through various media reports published on 30 March 2017 on the remand of a trustee of a foundation who also sits on the Board of the Company as an Independent Non-Executive Director of the Company, YBhg. Dato' Syed Mohamad bin Syed Murtaza ("Dato' Syed") by Malaysian Anti-Corruption Commission ("MACC") to facilitate and assist investigations currently being conducted by MACC under Section 23 of the MACC Act 2009. The Company has no details of the nature of the investigations or their status.

The Board of Directors wishes to inform that Dato' Syed being an Independent Non-Executive Director of the Company is not involved in the day-to-day business and operation of PBAHB Group and the said investigation is not relating the Company.

Hence, the above-said remand will not have any impact on the business and operation of PBAHB Group of companies.

This announcement is dated 31 March 2017.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	31 Mar 2017
Category	General Announcement for PLC
Reference Number	GA1-31032017-00088