

Change in Audit Committee

PBA HOLDINGS BHD

Date of change	03 Sep 2019
Name	DATO' SR. KUVENARAJU A/L PACHAPPEN
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman:- Ms. Mary Geraldine Phipps (Independent & Non-Executive Director). Members: 1) YB Dato' Sarul Bahiyah Binti Abu (Non-Independent & Non-Executive Director); 2) YBhg. Dato' Agatha Foo Tet Sin (Senior Independent & Non-Executive Director); 3) YBhg. Dato' Seri Nazir Ariff bin Mushir Ariff (Independent & Non-Executive Director); 4) YBhg. Dato' Brian Tan Guan Hooi (Independent & Non-Executive Director); and 5) YBhg. Dato Syed Mohamad Bin Syed Murtaza (Independent & Non-Executive Director).

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	03 Sep 2019
Category	Change in Audit Committee
Reference Number	C02-27052019-00001