

Change in Boardroom

PBA HOLDINGS BHD

Date of change	03 Sep 2019
Name	DATO' SR. KUVENARAJU A/L PACHAPPEN
Age	59
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Dato' Sr. Kuvenaraju A/L Pachappen step down as Independent and Non-Executive Director of PBA Holdings Bhd ("PBAHB") but he is appointed as a Non-Executive Director of Perbadanan Bekalan Air Pulau Pinang Sdn. Bhd., a subsidiary company of PBAHB with effect from 3 September 2019.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Property and plant & machinery consultancy	Royal Institution of Chartered Surveyors (United Kingdom)	Chartered Surveyor
2	Professional Qualification	Property and plant & machinery consultancy	Royal Institution of Surveyors (Malaysia)	Professional member (Sr)
3	Professional Qualification	Property and plant & machinery consultancy	Board of Valuers, Appraiser, Estate Agents & Property Managers Malaysia	Registered Valuer, Registered Estate Agent, Registered Property Manager
4	Professional Qualification	Mediation / Arbitration	Chartered Institute of Arbitration (United Kingdom)	RICS Accredited Mediator
5	Professional Qualification	Property Auction	State of Penang	Licensed Auctioneer
6	Masters	Executive Master in Business Administration	Preston University	
7	Degree	B.Sc. Estate Management	City of Birmingham Polytechnic	
8	Diploma	Valuation	University Technology Malaysia	

Working experience and occupation

He is an Executive Director of Jordan Lee & Jaafar (Pg) Sdn. Bhd., a property consultancy firm based in Penang. Prior to joining Jordan Lee & Jaafar (Pg) Sdn. Bhd. in 1993, he had served as a Government Valuer for 10 years in carrying out various aspects of valuation of landed properties and plant and machineries. During his tenure with the government, he has served in several places covering Penang, Seberang Perai, Kedah, Perak, Pahang, Johor, Sarawak, Selangor and Kuala Lumpur and gained wide knowledge on property and machinery valuation for stamp duty, land alienation, rating, compensation for land acquisition and other purposes for the Federal, State and Local Governments.

He also worked as Property Manager of a Government Training Institute and has had experience in managing several high-rise buildings in Kuala Lumpur and Penang. He has experience in giving lectures on various aspects of valuation to government officers, local authorities and government training institutes and undergraduates at MARA Institute of Technology. He has also worked with the Property Services Agency (PSA) in Cambridge, England as Estate Surveyor

and involved in property auctioning activities, leasing, selling and buying of properties and other property management work. Prior to his leaving the government service, he was the Plant and Machinery Valuer responsible for all plant and machinery work in the Valuation and Properties Services Department, Ministry of Finance, Malaysia.

He is also actively involved in multiple cultural activities and community services in the State of Penang.

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

None.

Announcement Info

Company Name PBA HOLDINGS BHD

Stock Name PBA

Date Announced 03 Sep 2019

Category Change in Boardroom

Reference Number C03-23082019-00002