

Change in Nomination Committee

PBA HOLDINGS BHD

Date of change	14 Apr 2016
Salutation	PROF DR
Name	P. RAMASAMY A/L PALANISAMY
Age	67
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<p>Chairman: YB Prof Dr. P. Ramasamy a/l Palanisamy (Non-Executive Director).</p> <p>Members:-</p> <ol style="list-style-type: none"> 1) YB Dato Haji Mokhtar bin Mohd Jait (Non-Executive Director); 2) YBhg. Dato' Athi Isvar a/l Athi Nahappan (Independent and Non-Executive Director); 3) YBhg. Dato' Seri Nazir Ariff Bin Mushir Ariff (Independent and Non-Executive Director); 4) YBhg. Dato' Agatha Foo Tet Sin (Independent and Non-Executive Director); and 5) Mr. Brian Tan Guan Hooi (Independent and Non-Executive Director).

Remarks :

For further details, please refer to the general announcement dated 15 April 2016.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	15 Apr 2016
Category	Change in Nomination Committee
Reference Number	C08-12042016-00002