

PBA HOLDINGS BHD

Type of Board Committee	Nomination Committee
Date of change	03 Sep 2019
Salutation	DATO'
Name	SR. KUVENARAJU A/L PACHAPPEN
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	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-Independent & Non-Executive Director).</p> <p>Members: - YB Dato Sarul Bahiyah binti Abu (Non-Independent & Non-Executive Director); YBhg. Dato Seri Nazir Ariff Bin Mushir Ariff (Independent & Non-Executive Director); YBhg. Dato Agatha Foo Tet Sin (Senior Independent & Non-Executive Director); YBhg. Dato Syed Mohamad bin Syed Murtaza (Independent & Non-Executive Director); YBhg. Dato Brian Tan Guan Hooi (Independent & Non-Executive Director); and Ms. Mary Geraldine Phipps (Independent & Non-Executive Director).</p>

Remarks :

The Company had merged the Nominating Committee and Remuneration Committee into new committee, known as "Nomination and Remuneration Committee" with effect from 14 April 2016. Please refer to the Company's announcement dated 15 April 2016 for further details.

 **Announcement Info**

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	03 Sep 2019
Category	Change in Nomination Committee
Reference Number	C08-27052019-00001