

# Change in Boardroom

## PBA HOLDINGS BHD

<b>Date of change</b>	01 Aug 2018
<b>Name</b>	TUAN ZAIRIL KHIR JOHARI
<b>Age</b>	35
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	He obtained his Bachelor of Information Technology (Honours) in Information Systems Engineering from Multimedia University. He then received his Master of Arts in International Studies and Diplomacy, School of Oriental and African Studies from University of London.
<b>Working experience and occupation</b>	He started his career being the Chief Executive Officer of RND Chocolate Labs in 2007. He was appointed as Special Officer to the Chief Minister of Penang from 2011 to 2012. From 2013 to 2018, he was the Member of Parliament for Bukit Bendera. Prior to his appointment as a Senior Fellow in Penang Institute in 2017, he had been holding the position as Chief Executive Officer from year 2012 to 2014 and then as Executive Director from year 2014 to 2016. He was elected as State Assemblyman for Tanjung Bunga in 2018 and currently served as Penang State Executive Councillor in charge of Public Works, Utilities and Flood Mitigation.
<b>Directorships in public companies and listed issuers (if any)</b>	None.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None.
<b>Any conflict of interests that he/she has with the listed issuer</b>	None.
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	None.

**Remarks :**  
*Pursuant to the letter dated 30 July 2018 from the State Secretary, Penang, being the Special Shareholder of PBA Holdings Bhd ("Company"), YB Tuan Zairil Khir Johari shall be appointed as the Government Appointed Director of the Company pursuant to Article 94(1) of the Company's Constitution with effect from 1 August 2018.*

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### Announcement Info

<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	01 Aug 2018
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-31072018-00011