

Change in Boardroom

PBA HOLDINGS BHD

Date of change	14 May 2018
Name	DATO' ABDUL MALIK BIN ABUL KASSIM
Age	64
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Others
Description	Dato' Haji Abdul Malik Bin Abul Kassim has ceased to hold office as Government Appointed Director of the Company.
Qualifications	He graduated in Public Administration from Mara Institute of Technology.
Working experience and occupation	<p>He started his career with a Multi-National Japanese Chemical company and thereafter managed a number of companies including Housing Development, Construction, Construction Material Trading, Electrical Engineering, Food Packing, Multi-National Electronics Co and Travel & Tours.</p> <p>He also held a Senior Technical Management position in two International Engineering & Construction Companies i.e. Christiani & Nielson, UK and Boskalis International, a Dutch company for construction of Ports and Submarine Engineering works.</p> <p>His international exposure in the Middle East started with his engagement in Saudi Arabia in 1998 for a year as a Business Development Manager with a Saudi-Malaysian Company in Jeddah and Makkah. He was also involved in a number of International Business Development Projects in the Middle East mainly in Saudi Arabia before being elected as a member of the Penang State Legislative Assembly. Presently, he is a State Executive Councillor in charge of Religious Affairs, Domestic Trade and Consumer Affairs. He currently also sits on the Boards of Invest-In-Penang Berhad and Penang Development Corporation.</p>
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.

Remarks :
Pursuant to the letter dated 14 May 2018 from the State Secretary, Penang, being the Special Shareholder of PBA Holdings Bhd ("Company"), Dato' Haji Abdul Malik Bin Abul Kassim shall cease to hold office as Government Appointed Director of the Company pursuant to Article 94(1) of the Company's Constitution with effect from 14 May 2018.

Announcement Info	
Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	14 May 2018
Category	Change in Boardroom
Reference Number	C03-14052018-00011