

Change in Boardroom

PBA HOLDINGS BHD

Date of change	14 May 2018
Name	DATO' MOHD RASHID HASNON
Age	58
Gender	Male
Nationality	Malaysia
Designation	Non-Executive Vice/Deputy Chairman
Directorate	Non Independent and Non Executive
Type of change	Others
Description	Dato' Haji Mohd Rashid Bin Hasnon has ceased to hold office as Government Appointed Director of the Company.
Qualifications	He had his secondary education at Muar High School and the Royal Military College of Sungai Besi. He continued his studies at A-Level at Soumpton Technical College, United Kingdom and obtained a Bachelor of Control Engineering from the University of Sheffield, United Kingdom. He also obtained a Master of Business Administration (MBA) from University Kebangsaan Malaysia in 1990.
Working experience and occupation	<p>He started his career as an engineer in PERNAS NEC in 1984. In 1987, he joined Motorola as Head of Planning Department and subsequently as the Manager of ASE Electronics in 1991.</p> <p>He was elected as Chairman of Personal Managers Group in the Bayan Lepas Free Industrial Zone before he established his own company in providing skills training and ISO audit services and holding the position as Managing Director of the Company.</p> <p>YB Dato Haji Mohd Rashid was elected as YDP JIM, State of Penang since 1990 before his involvement in politics as Deputy Chairman of GERAK Penang.</p> <p>He was a founder of the Parti Keadilan Nasional (PKN) Pulau Pinang which was established in 2001. He acts as orator on behalf of PKN at Congress Parti Keadilan Nasional. He was the first appointed treasurer in Parti Keadilan Rakyat (PKR) Pulau Pinang. In 2004, he was elected as Vice Chairman of PKR Bayan Baru Branch and subsequently promoted as Deputy Chief of the party in 2010. He was elected as the member of the Penang State Legislative Assembly in the general election on 5 May 2013.</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 Mohd Rashid Bin Hasnon 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	C03-14052018-00008