

Change in Boardroom

PBA HOLDINGS BHD

Date of change	14 May 2018
Name	TUAN LIM GUAN ENG
Age	57
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Others
Description	Tuan Lim Guan Eng has ceased to hold office as Government Appointed Director of the Company.
Qualifications	He received his tertiary education in Australia, where he earned his Bachelor Degree in Economics majoring in both Economics and Accounting from Monash University.
Working experience and occupation	He started his career as a Senior Credit Executive at a foreign bank after his graduation before he got involved in politics. He was first elected as a Member of Parliament after winning the Kota Melaka Parliamentary seat in 1986 and subsequently was re-elected in 1990 and 1995. He was appointed as the Socialist Youth Chairman of Democratic Action Party (DAP) in 1989 and was elected to that post in 1992. In 1995, he was elected as the DAP Deputy Secretary-General before being elected as the party Secretary-General in 2004, and has held the position since. He was also selected by Asiaweek as one of the key Young Asian Leaders to shape Asia's destiny in the new millennium in 1999 Tuan Lim Guan Eng was the Penang State's Fourth Chief Minister.
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"), Tuan Lim Guan Eng shall ceased 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	C03-14052018-00003