

Change in Boardroom

PBA HOLDINGS BHD

Date of change	14 May 2018
Name	TUAN LIM HOCK SENG
Age	69
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Others
Description	Tuan Lim Hock Seng has ceased to hold office as Government Appointed Director of the Company.
Qualifications	He obtained his Malaysia Certificate of Education in 1967.
Working experience and occupation	Presently, he is a member of the Penang State Legislative Assembly and also is the State Executive Councillor in charge of Public Works, Public Utilities and Transportation after the 2013 general election. He has more than 30 years of vast experience in the political field after the completion of his high school.
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 Hock Seng 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	C03-14052018-00012