

Change in Boardroom

PBA HOLDINGS BHD

Date of change	31 Jul 2018
Name	TUAN PHEE BOON POH
Age	66
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Others
Description	YB Tuan Phee Boon Poh has ceased to hold office as Government Appointed Director of the Company.
Qualifications	He studied in Sekolah Menengah St. Marks Butterworth, Penang.
Working experience and occupation	<p>He was a Production Supervisor from year 1970 to 1980. He then joined his family's business - Phee Family Group of Companies (Packaging Industry and Properties) until 2008. From 1998 to March 2008, he was the Chief Executive Officer.</p> <p>The peak of his career started when he was inaugurated as the Penang State Assemblyman for Bagan Jermal in 1990 - 1995. In 2004, he was elected as State Assemblyman for Sungai Puyu and elected as the Leader of the Opposition State Assemblymen. He was subsequently re-elected as State Assemblyman in 2008 and 2013.</p> <p>Presently he is the Penang Executive Councillor for Welfare & Caring Society and Environment. He also sits on the Board of International Environment Technologies Centre under UNEP (United Nations Environment Programme).</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 30 July 2018 from the State Secretary, Penang, being the Special Shareholder of PBA Holdings Bhd ("Company"), YB Tuan Phee Boon Poh 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 31 July 2018.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	31 Jul 2018
Category	Change in Boardroom
Reference Number	C03-31072018-00009