

Change in Boardroom

PUBLIC BANK BERHAD

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|----------------|-------------------------------|
| Date of change | 05 Apr 2021 |
| Name | MR LIM CHAO LI |
| Age | 54 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Non Executive Director |
| Directorate | Independent and Non Executive |
| Type of change | Appointment |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------------------|----------------------------|------------------------|
| 1 | Degree | BACHELOR OF APPLIED SCIENCE | UNIVERSITY OF PENNSYLVANIA | |
| 2 | Degree | BACHELOR OF SCIENCE IN ECONOMICS | UNIVERSITY OF PENNSYLVANIA | |

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| Working experience and occupation | 1994 - present : Chief Commercial Officer of Hotel Equatorial Management Sdn Bhd 1991 - 1994 : Finance and Administration Manager of Johnson & Johnson Medical Malaysia 1989 - 1991 : Audit Assistant, Deloitte & Touche |
| Directorships in public companies and listed issuers (if any) | JcbNext Berhad |
| Family relationship with any director and/or major shareholder of the listed issuer | Nil |
| Any conflict of interests that he/she has with the listed issuer | Nil |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Direct interests: 151,710 ordinary shares |

Announcement Info

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| Company Name | PUBLIC BANK BERHAD |
| Stock Name | PBBANK |
| Date Announced | 02 Apr 2021 |
| Category | Change in Boardroom |
| Reference Number | C03-31032021-00016 |