

PUBLIC BANK BERHAD

Type of Board Committee	Nomination Committee
Date of change	05 Apr 2021
Salutation	MR
Name	LIM CHAO LI
Age	54
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Dato' Mohd Hanif bin Sher Mohamed (Chairman) - Independent Non-Executive Director 2. Mr Lai Wan - Independent Non-Executive Chairman 3. Mr Tang Wing Chew - Non-Independent Non-Executive Director 4. Ms Lai Wai Keen - Independent Non-Executive Director 5. Ms Cheah Kim Ling - Independent Non-Executive Director 6. Mr Lee Chin Guan - Non Independent Non-Executive Director 7. Mr Lim Chao Li - Independent Non-Executive Director

**Announcement Info**

Company Name	PUBLIC BANK BERHAD
Stock Name	PBBANK
Date Announced	02 Apr 2021
Category	Change in Nomination Committee
Reference Number	C08-31032021-00028