

Change in Audit Committee

PUBLIC BANK BERHAD

Date of change	05 Apr 2021
Name	MR LIM CHAO LI
Age	54
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Dato' Mohd Hanif bin Sher Mohamed (Chairman) - Independent Non-Executive Director 2. Mr Lai Wan - Independent Non-Executive Chairman 3. Ms Lai Wai Keen - Independent Non-Executive Director 4. Ms Cheah Kim Ling - Independent Non-Executive Director 5. Ms Tham Chai Fhong - Independent Non-Executive Director 6. 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 Audit Committee
Reference Number	C02-31032021-00011