

Change in Audit Committee

PUBLIC BANK BERHAD

Date of change	26 Apr 2021
Name	MR LAI WAN
Age	78
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit 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 Director2. Ms Lai Wai Keen - Independent Non-Executive Director3. Ms Cheah Kim Ling - Independent Non-Executive Director4. Ms Tham Chai Fhong - Independent Non-Executive Director5. Mr Lim Chao Li - Independent Non-Executive Director

Remarks :

Mr Lai Wan's cessation as Member of Audit Committee with effect from 26 April 2021 is following his redesignation from Independent Non-Executive Chairman to Non-Independent Non-Executive Chairman with effect from 26 April 2021 upon reaching the maximum 9 years tenure as Independent Non-Executive Director.

Announcement Info

Company Name	PUBLIC BANK BERHAD
Stock Name	PBBANK
Date Announced	23 Apr 2021
Category	Change in Audit Committee
Reference Number	C02-10032021-00010