

**PUBLIC BANK BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	01 Jul 2021
<b>Salutation</b>	MADAM
<b>Name</b>	GLADYS LEONG
<b>Age</b>	59
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	<ol style="list-style-type: none"><li>1. Dato' Mohd Hanif bin Sher Mohamed (Chairman) - Independent Non-Executive Director</li><li>2. Ms Cheah Kim Ling - Independent Non-Executive Director</li><li>3. Mr Lee Chin Guan - Non-Independent Non-Executive Director</li><li>4. Mr Lim Chao Li - Independent Non-Executive Director</li><li>5. Ms Tham Chai Fhong - Independent Non-Executive Director</li><li>6. Ms Gladys Leong - Independent Non-Executive Director</li></ol>

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**Announcement Info**

<b>Company Name</b>	PUBLIC BANK BERHAD
<b>Stock Name</b>	PBBANK
<b>Date Announced</b>	30 Jun 2021
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-28062021-00019