

PUBLIC BANK BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jul 2021
Salutation	MADAM
Name	GLADYS LEONG
Age	59
Gender	Female
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 Director2. Ms Cheah Kim Ling - Independent Non-Executive Director3. Mr Lee Chin Guan - Non-Independent Non-Executive Director4. Mr Lim Chao Li - Independent Non-Executive Director5. Ms Tham Chai Fhong - Independent Non-Executive Director6. Ms Gladys Leong - Independent Non-Executive Director

Announcement Info

Company Name	PUBLIC BANK BERHAD
Stock Name	PBBANK
Date Announced	30 Jun 2021
Category	Change in Nomination Committee
Reference Number	C08-28062021-00013