

Change in Nomination Committee
PUBLIC BANK BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jul 2021
Salutation	MR
Name	LAI WAN
Age	78
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Dato' Mohd Hanif bin Sher Mohamed (Chairman) - Independent Non-Executive Director 2. Ms Cheah Kim Ling - Independent Non-Executive Director 3. Mr Lee Chin Guan - Non-Independent Non-Executive Director 4. Mr Lim Chao Li - Independent Non-Executive Director 5. Ms Tham Chai Fhong - Independent Non-Executive Director 6. Ms Gladys Leong - Independent Non-Executive Director

Remarks :

Mr Lai Wan's cessation as Member of the Nomination and Remuneration Committee is pursuant to Public Bank's adoption of Practice 1.4 of the Malaysian Code on Corporate Governance 2021.

Announcement Info

Company Name	PUBLIC BANK BERHAD
Stock Name	PBBANK
Date Announced	30 Jun 2021
Category	Change in Nomination Committee
Reference Number	C08-28062021-00011