

Change in Remuneration Committee
PUBLIC BANK BERHAD

Type of Board Committee	Remuneration Committee
Date of change	01 Jul 2021
Salutation	MADAM
Name	THAM CHAI FHONG
Age	64
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration 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 Remuneration Committee
Reference Number	C08-28062021-00018
