

Change in Nomination Committee  
**PUBLIC BANK BERHAD**

Type of Board Committee	Nomination 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 Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<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**

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<b>Company Name</b>	PUBLIC BANK BERHAD
<b>Stock Name</b>	PBBANK
<b>Date Announced</b>	30 Jun 2021
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-28062021-00012

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