

Change in Audit Committee

PUBLIC BANK BERHAD

Date of change	29 May 2021
Name	MADAM LAI WAI KEEN
Age	66
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit 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. Ms Tham Chai Fhong - Independent Non-Executive Director4. Mr Lim Chao Li - Independent Non-Executive Director

Remarks :

Ms Lai Wai Keen ceased to be a Member of the Audit Committee with effect from 29 May 2021 following her retirement as Independent Non-Executive Director of Public Bank with effect from 29 May 2021.

Announcement Info

Company Name	PUBLIC BANK BERHAD
Stock Name	PBBANK
Date Announced	28 May 2021
Category	Change in Audit Committee
Reference Number	C02-10052021-00009