

Change in Boardroom

PUBLIC BANK BERHAD

Date of change	29 May 2021
Name	MADAM LAI WAI KEEN
Age	66
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Announcement Info

Company Name	PUBLIC BANK BERHAD
Stock Name	PBBANK
Date Announced	28 May 2021
Category	Change in Boardroom
Reference Number	C03-10052021-00009