

Change in Nomination Committee

PUBLIC BANK BERHAD

Type of Board Committee	Nomination Committee
Date of change	29 May 2021
Salutation	MADAM
Name	LAI WAI KEEN
Age	66
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Nomination Committee
Directorate	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. Mr Lai Wan - Non-Independent Non-Executive Chairman 3. Ms Cheah Kim Ling - Independent Non-Executive Director 4. Mr Lee Chin Guan - Non-Independent Non-Executive Director 5. Mr Lim Chao Li - Independent Non-Executive Director

Remarks :

Ms Lai Wai Keen ceased to be a Member of the Nomination and Remuneration 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 Nomination Committee
Reference Number	C08-11052021-00020
