

Change in Risk Committee

PUBLIC BANK BERHAD

Type of Board Committee	Risk Committee
Date of change	29 May 2021
Salutation	MR
Name	LIM CHAO LI
Age	54
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Risk Committee
New Position	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	<ol style="list-style-type: none">1. Mr Lim Chao Li (Chairman) - Independent Non-Executive Director2. Mr Lai Wan - Non-Independent Non-Executive Chairman3. Ms Cheah Kim Ling - Independent Non-Executive Director4. Mr Lee Chin Guan - Non-Independent Non-Executive Director5. Dato' Mohd Hanif bin Sher Mohamed - Independent Non-Executive Director6. Ms Tham Chai Fhong - Independent Non-Executive Director

Announcement Info

Company Name	PUBLIC BANK BERHAD
Stock Name	PBBANK
Date Announced	28 May 2021
Category	Change in Risk Committee
Reference Number	C08-11052021-00018