

Change in Risk Committee
PUBLIC BANK BERHAD

Type of Board Committee	Risk 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	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

Remarks :

Ms Lai Wai Keen ceased to be the Chair and Member of the Risk Management 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 Risk Committee
Reference Number	C08-11052021-00017