

## Change in Remuneration Committee

**PRIVASIA TECHNOLOGY BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	27 Feb 2020
<b>Salutation</b>	MR
<b>Name</b>	RONNIE KOK LAI HUAT
<b>Age</b>	65
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	The composition of the Nomination and Remuneration Committee as below:-  1) Haida Shenny Binti Hazri (Independent Non-Executive Director) - Member 2) Dato' Mohamed Sharil Bin Mohamed Tarmizi (Independent Non-Executive Director) - Member

 **Announcement Info**

<b>Company Name</b>	PRIVASIA TECHNOLOGY BERHAD
<b>Stock Name</b>	PRIVA
<b>Date Announced</b>	27 Feb 2020
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-27022020-00034