

## Change in Audit Committee

### PRIVASIA TECHNOLOGY BERHAD

<b>Date of change</b>	02 Mar 2020
<b>Name</b>	DATO' MOHAMED SHARIL BIN MOHAMED TARMIZI
<b>Age</b>	51
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	<p>The composition of Audit and Risk Management Committee as below:-</p> <ol style="list-style-type: none"> <li>1) Dato' Mohamed Sharil Bin Mohamed Tarmizi (Independent Non-Executive Director) - Chairman</li> <li>2) Haida Shenny Binti Hazri (Independent Non-Executive Director) - Member</li> <li>3) Haslinda Bt Hussein (Independent Non-Executive Director) - Member</li> </ol>

#### Announcement Info

<b>Company Name</b>	PRIVASIA TECHNOLOGY BERHAD
<b>Stock Name</b>	PRIVA
<b>Date Announced</b>	02 Mar 2020
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-11022020-00001