

Change in Boardroom

PRIVASIA TECHNOLOGY BERHAD

Date of change	27 Feb 2020
Name	MR RONNIE KOK LAI HUAT
Age	65
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Due to Personal Reasons
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Business Administration	University of Strathclyde, Scotland, UK	

Working experience and occupation	<p>JT International Tobacco Company (formerly R.J. Reynolds Tobacco Company) July 1996 - February 2002: Vice President, Marketing and Sales</p> <p>Sampoerna Malaysia June 2002-August 2004: Marketing Director</p> <p>Sampoerna International September 2004-January 2007: Marketing Director, Malaysia Director, International Marketing</p>
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None

 **Announcement Info**

Company Name	PRIVASIA TECHNOLOGY BERHAD
Stock Name	PRIVA
Date Announced	27 Feb 2020
Category	Change in Boardroom
Reference Number	C03-27022020-00020