

Change in Nomination Committee

PRIVASIA TECHNOLOGY BERHAD

Type of Board Committee	Nomination Committee
Date of change	27 Feb 2020
Salutation	MR
Name	RONNIE KOK LAI HUAT
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	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**

Company Name	PRIVASIA TECHNOLOGY BERHAD
Stock Name	PRIVA
Date Announced	27 Feb 2020
Category	Change in Nomination Committee
Reference Number	C08-27022020-00035