

Change in Audit Committee

PRIVASIA TECHNOLOGY BERHAD

Date of change	05 Jul 2017
Name	MR RONNIE KOK LAI HUAT
Age	62
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Brian Wong Wye Pong (Chairman, Independent and Non Executive Director) 2. Datuk Ali Bin Abdul Kadir (Member, Independent and Non Executive Director) 3. Mr. Ronnie Kok Lai Huat (Member, Independent and Non Executive Director)