

Change in Nomination Committee

PRIVASIA TECHNOLOGY BERHAD

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