

Change in Boardroom

PRIVASIA TECHNOLOGY BERHAD

Date of change	05 Jul 2017
Name	MR RONNIE KOK LAI HUAT
Age	62
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Degree in 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>
Directorships in public companies and listed issuers (if any)	Time Dotcom Berhad
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

Remarks :

Mr. Ronnie Kok Lai Huat also appointed as a Member of the following Committee of the Company on 5 July 2017:-

- 1) Audit and Risk Management Committee - Member; and*
- 2) Nomination Committee - Member.*