

Change in Nomination Committee

PRIVASIA TECHNOLOGY BERHAD

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| Date of change | 21 Nov 2017 |
| Salutation | DATUK |
| Name | ALI BIN ABDUL KADIR |
| Age | 68 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Cessation Of Office |
| Designation | Chairman of Nomination Committee |
| Directorate | Independent and Non Executive |
| Composition of Nomination Committee(Name and Directorate of members after change) | <p>Privasia Technology Berhad has combined its Nomination Committee and Remuneration Committee on 21 November 2017, known as Nomination and Remuneration Committee("NRC"). The composition of the NRC shall be as follows:</p> <ol style="list-style-type: none">1) Mr Ronnie Kok Lai Huat (Chairman) - Independent Non-Executive Director;2) Mr Brian Wong Wye Pong (Member) - Independent Non-Executive Director; and3) Dato' Mohamed Sharil Bin Mohamed Tarmizi (Member) - Independent Non-Executive Director. <p>This announcement is dated 21 November 2017.</p> |