

Change in Audit Committee

PRIVASIA TECHNOLOGY BERHAD

Date of change	25 Aug 2020
Name	PUAN HAIDA SHENNY BINTI HAZRI
Age	46
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>The composition of Audit and Risk Management Committee as below:-</p> <ol style="list-style-type: none"> 1) Haida Shenny Binti Hazri (Independent Non-Executive Director) - Chairman 2) Dato' Mohamed Sharil Bin Mohamed Tarmizi (Independent Non-Executive Director) - Member 3) Haslinda Bt Hussein (Independent Non-Executive Director) - Member

Announcement Info

Company Name	PRIVASIA TECHNOLOGY BERHAD
Stock Name	PRIVA
Date Announced	25 Aug 2020
Category	Change in Audit Committee
Reference Number	C02-24082020-00004