

## Change in Boardroom

### PRIVASIA TECHNOLOGY BERHAD

|  |   |
|--|---|
| <b>Date of change</b>  | 20 Jun 2017   |
| <b>Name</b>  | ENCIK ASGARI BIN MOHD FUAD STEPHENS   |
| <b>Age</b>   | 57  |
| <b>Gender</b>  | Male  |
| <b>Nationality</b>   | Malaysia  |
| <b>Designation</b>   | Director  |
| <b>Directorate</b>   | Independent and Non Executive   |
| <b>Type of change</b>  | Retirement  |
| <b>Qualifications</b>  | Bachelor of Commerce (Honours) from the University of Melbourne in Australia and a Masters of Business Administration from Cranfield University in the UK   |
| <b>Working experience and occupation</b>   | <p>March 1999 until present<br/>Intelligent Capital Sdn. Bhd. as Principal</p> <p>July 1998 to August 1999<br/>NEAC as Special Officer</p> <p>1995-1998<br/>Kumpulan Sentiasa Cemerlang Sd. Bhd. as Partner</p> <p>1988-1990, 1992-1995<br/>Usaha Tegas Sdn Bhd as Internal Auditor, Investment Manager</p> <p>1990-1992<br/>Interpacific Securities, Kimara Securities as Dealing Director</p> <p>1984-1988<br/>Donsons Sdn Bhd as Manager</p> |
| <b>Family relationship with any director and/or major shareholder of the listed issuer</b> | None  |
| <b>Any conflict of interests that he/she has with the listed issuer</b>                    | None  |
| <b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>  | None  |