

Change in Audit Committee

PRIVASIA TECHNOLOGY BERHAD

Date of change	05 Jul 2017
Name	MR BRIAN WONG WYE PONG
Age	44
Gender	Male
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)	1) Mr. Brian Wong Wye Pong (Independent and Non Executive) - Chairman 2) Datuk Ali Bin Abdul Kadir (Independent and Non Executive) - Member