

OTHERS PRIVASIA TECHNOLOGY BERHAD ("PRIVA" or "the Company") - Combination of the Nomination Committee and Remuneration Committee into One Committee, to be known as "Nomination and Remuneration Committee"

PRIVASIA TECHNOLOGY BERHAD

Type	Announcement
Subject	OTHERS
Description	PRIVASIA TECHNOLOGY BERHAD ("PRIVA" or "the Company") - Combination of the Nomination Committee and Remuneration Committee into One Committee, to be known as "Nomination and Remuneration Committee"

The Board of Directors of PRIVA wishes to inform that the Company has decided to merge the Nomination Committee and Remuneration Committee into a new committee, to be known as the "Nomination and Remuneration Committee", with effect from 21 November 2017.

The composition of the Nomination and Remuneration Committee is as follows:

Name	Designation	Directorate
Mr Ronnie Kok Lai Huat	Chairman	Independent Non-Executive Director
Mr Brian Wong Wye Pong	Member	Independent Non-Executive Director
Dato' Mohamed Sharil Bin Mohamed Tarmizi	Member	Independent Non-Executive Director

This announcement is dated 21 November 2017.