

Company Announcements

Change in Nomination Committee

PRIVASIA TECHNOLOGY BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Mar 2019
Salutation	PUAN
Name	HAIDA SHENNY BINTI HAZRI
Age	45
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The composition of the Nomination and Remuneration Committees is as below:- 1) Mr Ronnie Kok Lai Huat (Independent Non-Executive Director) - Chairman; 2) Dato' Mohamed Sharil Bin Mohamed Tarmizi (Independent Non-Executive Director) - Member; and 3) Puan Haida Shenny Binti Hazri (Independent Non-Executive Director) - Member.



Announcement Info

Company Name	PRIVASIA TECHNOLOGY BERHAD
Stock Name	PRIVA
Date Announced	01 Mar 2019
Category	Change in Nomination Committee
Reference Number	C08-27022019-00001