

## Change in Audit Committee

### PRIVASIA TECHNOLOGY BERHAD

<b>Date of change</b>	15 Nov 2022
<b>Name</b>	MR YIP KIT WENG
<b>Age</b>	51
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	<p>The new composition of the Audit and Risk Management Committee members after the changes shall be as follows:-</p> <ol style="list-style-type: none"> <li>i. Chairman - Pn Haida Shenny Binti Hazri (Independent Non-Executive Director);</li> <li>ii. Member - Pn Haslinda Bte Hussein (Independent Non-Executive Director);</li> <li>iii. Member Mr Leong Kah Chern (Independent Non-Executive Director); and</li> <li>iv. Member Mr Yip Kit Weng (Independent Non-Executive Director).</li> </ol>

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#### Announcement Info

<b>Company Name</b>	PRIVASIA TECHNOLOGY BERHAD
<b>Stock Name</b>	PRIVA
<b>Date Announced</b>	15 Nov 2022
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-08112022-00011