

Change in Nomination Committee

PRIVASIA TECHNOLOGY BERHAD

Type of Board Committee	Nomination Committee
Date of change	02 Mar 2020
Salutation	PUAN
Name	HAIDA SHENNY BINTI HAZRI
Age	46
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The composition of Nomination and Remuneration Committee as below:- 1) Haida Shenny Binti Hazri (Independent Non-Executive) - Chairman 2) Dato' Mohamed Sharil Bin Mohamed Tarmizi (Independent Non-Executive) - Member

 **Announcement Info**

Company Name	PRIVASIA TECHNOLOGY BERHAD
Stock Name	PRIVA
Date Announced	02 Mar 2020
Category	Change in Nomination Committee
Reference Number	C08-11022020-00002