

Change in Audit Committee

PRIVASIA TECHNOLOGY BERHAD

Date of change	27 May 2020
Name	DATO' MOHAMED SHARIL BIN MOHAMED TARMIZI
Age	51
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chairman of Audit Committee
New Position	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>The composition of Audit and Risk Management Committee as below:-</p> <ol style="list-style-type: none"> 1) Dato' Mohamed Sharil Bin Mohamed Tarmizi (Independent Non-Executive Director) - Member 2) Haida Shenny Binti Hazri (Independent Non-Executive Director) - Member 3) Haslinda Bt Hussein (Independent Non-Executive Director) - Member

Remarks :

The Company will appoint a Chairman of the Audit and Risk Management Committee as required under Paragraph 15.10 of the Ace Market Listing Requirements of Bursa Malaysia Securities Berhad within three (3) months.

Announcement Info

Company Name	PRIVASIA TECHNOLOGY BERHAD
Stock Name	PRIVA
Date Announced	22 May 2020
Category	Change in Audit Committee
Reference Number	C02-19052020-00002