

Change in Audit Committee

PRIVASIA TECHNOLOGY BERHAD

Date of change	20 Jun 2017
Name	ENCIK ASGARI BIN MOHD FUAD STEPHENS
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Datuk Ali Bin Abdul Kadir (Chairman) - Independent and Non Executive Director 2. Brian Wong Wye Pong (Member) - Independent and Non Executive Director