

## Change in Nomination Committee

### PRIVASIA TECHNOLOGY BERHAD

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| <b>Date of change</b>   | 21 Nov 2017  |
| <b>Salutation</b>   | DATO   |
| <b>Name</b>   | MOHAMED SHARIL BIN MOHAMED TARMIZI   |
| <b>Age</b>  | 48   |
| <b>Gender</b>   | Male   |
| <b>Nationality</b>  | Malaysia   |
| <b>Type of change</b>   | Appointment  |
| <b>Designation</b>  | Member of Nomination Committee   |
| <b>Directorate</b>  | Independent and Non Executive  |
| <b>Composition of Nomination Committee (Name and Directorate of members after change)</b> | <p>Privasia Technology Berhad has combined its Nomination Committee and Remuneration Committee on 21 November 2017, known as Nomination and Remuneration Committee ("NRC"). The composition of the NRC shall be as follows:</p> <ol style="list-style-type: none"><li>1) Mr Ronnie Kok Lai Huat (Chairman) - Independent Non-Executive Director;</li><li>2) Mr Brian Wong Wye Pong (Member) - Independent Non-Executive Director; and</li><li>3) Dato' Mohamed Sharil Bin Mohamed Tarmizi (Member) - Independent Non-Executive Director.</li></ol> <p>This announcement is dated 21 November 2017.</p> |