

# Change in Audit Committee

## AMANAH HARTA TANAH PNB

<b>Date of change</b>	27 Nov 2018
<b>Name</b>	DATO NAFISAH BINTI RADIN
<b>Age</b>	58
<b>Gender</b>	Female
<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>	<ol style="list-style-type: none"><li>1. DATUK MOHD ANWAR BIN YAHYA (Chairman, Independent Non-Executive Director)</li><li>2. DATO' ABDUL RAHMAN BIN AHMAD (Member, Non-Independent Non-Executive Director)</li><li>3. DATO' NAFISAH BINTI RADIN (Member, Independent Non-Executive Director)</li><li>4. PUAN ROSINAH BINTI MOHD SALLEH (Member, Independent Non-Executive Director)</li></ol>

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### Announcement Info

<b>Company Name</b>	AMANAH HARTA TANAH PNB
<b>Stock Name</b>	AHP
<b>Date Announced</b>	13 Aug 2019
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-08082019-00002