

Change in Audit Committee

AMANAH HARTA TANAH PNB

Date of change	03 Oct 2019
Name	DATO ABDUL RAHMAN BIN AHMAD
Age	50
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. DATUK MOHD ANWAR BIN YAHYA (Chairman, Independent Non-Executive Director) 2. DATO' NAFISAH BINTI RADIN (Member, Independent Non-Executive Director)

Remarks :

A new member of the audit committee will be appointed within 3 months pursuant to Paragraph 15.19 of the Main Market Listing Requirements.

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	04 Oct 2019
Category	Change in Audit Committee
Reference Number	C02-04102019-00003