

# Change in Audit Committee

## AMANAH HARTA TANAH PNB

<b>Date of change</b>	27 Jul 2020
<b>Name</b>	ENCIK AHMAD ZULQARNAIN BIN CHE ON
<b>Age</b>	47
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Datuk Mohd Anwar bin Yahya (Independent Non-Executive Director) (Chairman of Audit Committee) Dato' Nafisah binti Radin (Independent Non-Executive Director) Encik Ahmad Zulqarnain bin Che On (Non-Independent and Non- Executive Director)

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### Announcement Info

<b>Company Name</b>	AMANAH HARTA TANAH PNB
<b>Stock Name</b>	AHP
<b>Date Announced</b>	28 Jul 2020
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-22072020-00008