

Change in Audit Committee

AMANAH HARTA TANAH PNB

Date of change	15 Aug 2019
Name	PUAN ROSINAH BINTI MOHD SALLEH
Age	49
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	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' ABDUL RAHMAN BIN AHMAD (Member, Non-Independent Non-Executive Director) 3. DATO' NAFISAH BINTI RADIN (Member, Independent Non-Executive Director)

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	16 Aug 2019
Category	Change in Audit Committee
Reference Number	C02-15082019-00007