

Change in Audit Committee

AMANAH HARTA TANAH PNB

Date of change	11 Oct 2019
Name	ENCIK ABDUL JALIL BIN ABDUL RASHEED
Age	37
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none">1. DATUK MOHD ANWAR BIN YAHYA (Chairman, Independent Non-Executive Director)2. DATO' NAFISAH BINTI RADIN (Member, Independent Non-Executive Director)3. ENCIK ABDUL JALIL BIN ABDUL RASHEED (Member, Non-Independent Non-Executive Director)

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	15 Oct 2019
Category	Change in Audit Committee
Reference Number	C02-14102019-00001