

Change in Audit Committee

AMANAH HARTA TANAH PNB

Date of change	17 Jun 2020
Name	ENCIK ABDUL JALIL BIN ABDUL RASHEED
Age	37
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)	Datuk Mohd Anwar bin Yahya (Independent Non-Executive Director) (Chairman of Audit Committee) Dato' Nafisah binti Radin (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	19 Jun 2020
Category	Change in Audit Committee
Reference Number	C02-19062020-00006