

**PUBLIC BANK BERHAD  
INNOVATIVE TIER 1 CAPITAL SECURITIES  
LISTED ON SINGAPORE EXCHANGE**

**ANNOUNCEMENT BY PUBLIC BANK BERHAD TO SINGAPORE EXCHANGE**

**CHANGE IN AUDIT COMMITTEE**

|                                                                                     |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of change                                                                      | : | 21/04/2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Type of change                                                                      | : | Redesignation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Previous Position                                                                   | : | Chairman of Audit Committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| New Position                                                                        | : | Member of Audit Committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Directorate                                                                         | : | Non Independent & Non Executive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Name                                                                                | : | Tan Sri Datuk Seri Utama Thong Yaw Hong                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Age                                                                                 | : | 83                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Nationality                                                                         | : | Malaysian                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Composition of Audit Committee<br>(Name and Directorate of members<br>after change) | : | <ol style="list-style-type: none"> <li>1. Tan Sri Datuk Seri Utama Thong Yaw Hong<br/>(Non-Independent Non-Executive Director)</li> <li>2. Dato' Sri Lee Kong Lam<br/>(Non-Independent Non-Executive Director)</li> <li>3. Dato' Haji Abdul Aziz bin Dato' Dr. Omar<br/>(Non-Independent Non-Executive Director)</li> <li>4. Mr Tang Wing Chew<br/>(Independent Non-Executive Director)</li> <li>5. Mr Lai Wan<br/>(Independent Non-Executive Director)</li> <li>6. Ms Lai Wai Keen<br/>(Independent Non-Executive Director)</li> </ol> |
| Compliance with Paragraph 15.09(1)(c)<br>of the Main LR                             | : | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Remarks                                                                             |   | Tan Sri Datuk Seri Utama Thong Yaw Hong will be re-designated from Chairman of Public Bank Audit Committee to Member of Audit Committee with effect from 21 April 2014, following his re-designation from Independent Non-Executive Director to Non-Independent Non-Executive Director of Public Bank with effect from 21 April 2014.                                                                                                                                                                                                   |