

**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                                                                   | : | Member of Audit Committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| New Position                                                                        | : | Chairman of Audit Committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Directorate                                                                         | : | Independent & Non Executive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Name                                                                                | : | Tang Wing Chew                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Age                                                                                 | : | 69                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Nationality                                                                         | : | Malaysian                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Composition of Audit Committee<br>(Name and Directorate of members<br>after change) | : | <ol style="list-style-type: none"><li>1. Mr Tang Wing Chew<br/>(Independent Non-Executive Director)</li><li>2. Tan Sri Datuk Seri Utama Thong Yaw Hong<br/>(Non-Independent Non-Executive Director)</li><li>3. Dato' Sri Lee Kong Lam<br/>(Non-Independent Non-Executive Director)</li><li>4. Dato' Haji Abdul Aziz bin Dato' Dr. Omar<br/>(Non-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                                                                             |   | Mr Tang Wing Chew will be re-designated from Member of Public Bank Audit Committee to Chairman of Audit Committee with effect from 21 April 2014.                                                                                                                                                                                                                                                                                                                                                                                |