

Change in Audit Committee

Form Version 3 (Enhanced)

Submitted

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Company Information

Main Market Company

New Announcement

**Submitting Investment
 Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if
 applicable)**

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|------------------|------------------------------|
| * Company name | PACIFICMAS BERHAD |
| * Stock name | PACMAS |
| * Stock code | 4782 |
| * Contact person | Tan Cheng Hoon/Chong Yok Hua |
| * Designation | Company Secretaries |
| * Contact number | 03-21761047/03-21761011 |
| E-mail address | |

Part A : To be filled by Public Listed Company

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| Date of change * | 16/11/2010 |
| Type of change * | Resignation |
| Designation * | Member of Audit Committee |
| Directorate * | Non Independent & Non Executive |
| Name * | Daniel Chan Choong Seng |
| Age * | 58 |
| Nationality * | Singaporean |
| Qualifications * | Mr. Daniel Chan holds a Degree in Business Administration from the University of Singapore. |
| Working experience and occupation * | <p>Mr. Daniel Chan is the out-going Chief Executive Officer and Executive Director of Lion Global Investors Limited ("Lion Global"), a subsidiary of Oversea-Chinese Banking Corporation Limited. Prior to joining Lion Global in December 2004, he was the Managing Director and Chief Investment Officer of UOB Asset Management Ltd for 19 years.</p> <p>A veteran in the Singapore fund management industry with more than 30 years of investment experience spanning across traditional asset classes in equities and bonds, Mr. Daniel Chan is one of the pioneers in spearheading the move into alternative asset classes such as hedge funds and structured credits.</p> <p>Mr. Daniel Chan previously served as Chairman of the Investment Management Association of Singapore from 2000 to 2004. He also served on the board of the Financial Industry Dispute Resolution Centre Ltd in Singapore from 2005 to 2008.</p> |
| Directorship of public companies (if any) * | Pacific Mutual Fund Bhd |
| Family relationship with any director and/or major shareholder of the listed issuer * | None |
| Any conflict of interests that he/she has with the listed issuer * | None |

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|---|---|
| Details of any interest in the securities of the listed issuer or its subsidiaries * | None |
| Composition of Audit Committee (Name and Directorate of members after change) * | Tan Sri Dato' Wong Kum Choon (Chairman, Independent & Non-Executive) Dr. Raja Lope Bin Raja Shahrome (Independent & Non-Executive) David Wong Cheong Fook (Independent & Non-Executive) Jeffrey Chew Sun Teong (Non-Independent & Non-Executive) |
| Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1) (c) of the ACE LR (after change) * | Yes |
| Remarks | |