

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	24 Aug 2016
Name	TAN SRI DATO' SRI ABDUL WAHID BIN OMAR
Age	52
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	2016 : Member of the Institute of Chartered Accountants in England & Wales (ICAEW) 2001 : Fellow of the Association of Chartered Certified Accountants (ACCA) 1996 : Member of the Association of Chartered Certified Accountants (ACCA)
Working experience and occupation	2016 - Present : Chairman of Permodalan Nasional Berhad 2013 - 2016 : Minister in the Prime Minister's Department in charge of Economic Planning 2008 - 2013 : President & Chief Officer of Malayan Banking Berhad 2004 - 2008 : Group Chief Executive Officer of Telekom Malaysia Berhad 2001 - 2004 : Managing Director/Chief Executive Officer of UEM Group 2001 : Chief Financial Officer of Telekom Malaysia Berhad 1994 - 2001 : Divisional Director, Capital Market & Securities/Directors, Group Corporate Services of Amanah Capital Group 1991 - 1994 : Senior Vice President, Finance, Administration & Secretarial of Kumpulan FIMA Berhad 1988 - 1991 : Deputy Manager, Corporate Banking of Bumiputra Merchant Bankers Berhad 1987 : Audit Assistant of KPMG
Directorships in public companies and listed issuers (if any)	1. Permodalan Nasional Berhad 2. Amanah Saham Nasional Berhad 3. Amanah Mutual Berhad
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
Details of any interest in the securities of the listed issuer or its subsidiaries	None