

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	26 Jan 2017
Name	DATUK WONG TUCK WAI
Age	61
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	1972 - General Certificate of Education
Working experience and occupation	Apr 2016 - Present : Deputy President & Chief Operating Officer, SP Setia Berhad Jan 2015 - Mar 2016 : Acting Deputy President & Chief Operating Officer, SP Setia Berhad Jan 2013 - Dec 2014 : Executive Vice-President, SP Setia Berhad Jan 2010 - Dec 2012 : Divisional General Manager, SP Setia Berhad Dec 1999 - Dec 2009: Chief Executive Officer, Setia Putrajaya Sdn. Berhad Jan 1997 - Nov 1999 : General Manager Property Division/Technical, Setia Putrajaya Sdn. Bhd. Nov 1996 - Dec 1996 : General Manager (Northern Region), SP Setia Berhad Sep 1986 - Nov 1996 : Assistant General Manager, Development/Technical, SP Setia Berhad Jan 1981 - Aug 1986 : Project Manager, Syarikat Pembinaan Setia Apr 1976 - Dec 1980 : Site Foreman, Syarikat Pembinaan Setia
Directorships in public companies and listed issuers (if any)	None
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