

Change in Audit Committee

MUAR BAN LEE GROUP BERHAD

Date of change	01 Mar 2019
Name	TUAN HJ ISMAIL BIN TUNGGAK @ HJ AHMAD
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	KHAIRILANUAR BIN TUN ABDUL RAHMAN (MEMBER) DATUK RAJENDRAN A/L P NARAYANASAMY (MEMBER)

Announcement Info

Company Name	MUAR BAN LEE GROUP BERHAD
Stock Name	MBL
Date Announced	01 Mar 2019
Category	Change in Audit Committee
Reference Number	C02-01032019-00002