

Change in Nomination Committee

MUAR BAN LEE GROUP BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Mar 2019
Salutation	TUAN
Name	HJ ISMAIL BIN TUNGGAK @ HJ AHMAD
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	KHAIRILANUAR BIN TUN ABDUL RAHMAN (CHAIRMAN) 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 Nomination Committee
Reference Number	C08-28022019-00015