

SELANGOR PROPERTIES BERHAD

Date of change	27 Dec 2017
Name	MADAM MARCIA KOK SUET LING
Age	58
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman - Mr Ong Liang Win (Independent Non-Executive Director) Member - Dato' Zaibedah Binti Ahmad (Independent Non-Executive Director) Member - Madam Marcia Kok Suet Ling (Independent Non-Executive Director)