

Change in Nomination Committee

SELANGOR PROPERTIES BERHAD

Date of change	01 Jan 2018
Salutation	MR
Name	CHAN GUAN SENG
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	Chairperson - Dato' Zaibedah Binti Ahmad (Independent Non-Executive Director) Member - Mr Ong Liang Win (Independent Non-Executive Director) Member - Madam Marcia Kok Suet Ling (Independent Non-Executive Director) Member - Mr Chan Guan Seng (Independent Non-Executive Director)