

SELANGOR PROPERTIES BERHAD

Date of change	26 Apr 2019
Name	DATO ZAIBEDAH BINTI AHMAD
Age	79
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	Not Applicable		
	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		

Remarks :
Dato' Zaibedah Binti Ahmad has expressed her intention not to seek for re-election as Director of the Company as stated in the Notice of the Fifty-Seventh Annual General Meeting ("57th AGM") of the Company pursuant to Article 127 of the Company's Articles of Association. Hence, Dato' Zaibedah Binti Ahmad retired from the Board of Directors of the Company at the conclusion of the 57th AGM held on 26 April 2019.