

SELANGOR PROPERTIES BERHAD

Type of Board Committee	Nomination Committee
Date of change	26 Apr 2019
Salutation	DATO'
Name	ZAIBEDAH BINTI AHMAD
Age	79
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Member - Mr Ong Liang Win (Non-Independent Non-Executive Director) Member - Madam Marcia Kok Suet Ling (Independent Non-Executive Director) Member - Mr Stephen John Scudamore (Independent Non-Executive Director)

Remarks :

(i) 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 ceased to be the Chairperson and a member of the Nominating Committee upon her retirement as Director of the Company at the conclusion of the 57th AGM held on 26 April 2019.

(ii) The Board of Directors of the Company will identify or source for a suitable candidate to fill the vacancy of the Chairman of Nominating Committee in due course.