

SELANGOR PROPERTIES BERHAD

Date of change	31 May 2019
Name	MR LEE TART CHOONG
Age	56
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chief Financial Officer
Reason	Early retirement
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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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 :
Mr Lee Tart Choong resigned as Director of Finance of the Company with effect from 31 May 2019. The Board of Directors of the Company will identify or source for a suitable candidate to fill the vacancy in due course.