

MINORITY SHAREHOLDER WATCHDOG GROUP Shareholder Activism and Protection of Minority Interest BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

(Incorporated in Malaysia . Company No : 524989-M)

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## ANNOUNCEMENT ON THE APPOINTMENT OF CHAIRMAN

The Minority Shareholder Watchdog Group (MSWG) wishes to announce that Tan Sri Dr Sulaiman bin Mahbob has been appointed as Chairman of MSWG with immediate effect.

Tan Sri Dr Sulaiman, aged 64, was appointed as Director of MSWG on 16 April 2012. He has served various ministries and government departments, including the Ministry of Finance, Ministry of Domestic Trade & Consumer Affairs and the National Economic Action Council (NEAC). His last position was Director General of the Economic Planning Unit (EPU) of the Prime Minister's Department. Tan Sri has also served as the Founding President of Institute of Integrity Malaysia and had also previously served in the board of National Petroleum Corporation (Petronas), Federal Land Development Authority (FELDA) and the first Chairman of Companies Commission of Malaysia (CCM).

He now serves as a member of the board of directors of several institutions including Bank Negara Malaysia (BNM), Malaysian Institute of Economic Research (MIER), Institute of Strategic & International Studies (ISIS) and Jambatan Kedua Sdn Bhd which is given the task of implementing the Penang second bridge. Tan Sri is an Adjunct Professor at the University of Malaya and University Tun Abdul Razak, teaching economics and public policy. He often contributes articles to the local media on the topics of economy, development and public finance.

He is trained in economics at the University of Malaya and University of London. He completed his PhD study at the Maxwell School of Citizenship and Public Affairs at Syracuse University in USA in early 1986.

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Board of Directors Minority Shareholder Watchdog Group