

## Change in Boardroom

### TASEK CORPORATION BERHAD

Date of change	03 Aug 2020
Name	MR TAN ENG KWEE
Age	66
Gender	Male
Nationality	Singapore
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	To pursue other interests
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
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	NIL		
	Any conflict of interests that he/she has with the listed issuer	NIL		
	Details of any interest in the securities of the listed issuer or its subsidiaries	NIL		

### Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	03 Aug 2020
Category	Change in Boardroom
Reference Number	C03-03082020-00001

## Change in Boardroom

### TASEK CORPORATION BERHAD

<b>Date of change</b>	03 Aug 2020
<b>Name</b>	MR STEPHEN HO KIAM KONG
<b>Age</b>	60
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Commerce and Administration	Victoria University of Wellington, New Zealand	
2	Others	Advance Management Program for International Senior Managers	Harvard Business School, Boston, USA	

### Working experience and occupation

Mr Ho was formerly the Chief Financial Officer (CFO) of Wilmar International Limited until 31 May 2020. Prior to his joining Wilmar International Limited in 2011, he was the Senior Vice President and CFO, Greater China, of Philips Electronics China Group from July 2003 to October 2011, and Vice President, Global Head of Finance and Treasury of LG.Philips Displays International Ltd in Hong Kong from June 2001 to June 2003. His earlier career years were spent in the banking sector.

### Directorships in public companies and listed issuers (if any)

NIL

### Family relationship with any director and/or major shareholder of the listed issuer

NIL

### Any conflict of interests that he/she has with the listed issuer

NIL

### Details of any interest in the securities of the listed issuer or its subsidiaries

NIL

#### Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	03 Aug 2020
Category	Change in Boardroom
Reference Number	C03-27072020-00004