

Announcement of Appointment – Re-designation of Executive Chairman: Mr Mirzan Bin Mahathir

Prior experience as a director of a listed company

1. Lafe Corporation Limited listed on the Main Board of the SGX-ST
2. Konsortium Logistik Bhd listed on the Bursa Saham Malaysia ("BSM")
3. AHB Holdings Berhad listed on the BSM
4. Dataprep Holdings Berhad listed on the BSM
5. Nakamichi Corporation Berhad listed on the BSM
6. Dolomite Corporation Berhad listed on the BSM
7. Worldwide Holdings Berhad listed on the BSM but delisted in 2008
8. Petron Corporation listed on the Philippine Stock Exchange
9. San Miguel Corporation listed on the Philippine Stock Exchange
10. Emerson Radio Corporation listed on the New York Stock Exchange Market
11. Pelikan Holdings AG listed on the Zurich Stock Exchange, Switzerland