

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	28 Sep 2017
Name	DATO' MOHD NIZAM BIN ZAINORDIN
Age	53
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	1989 - Associate of The Association of Chartered Certified Accountants (ACCA) 1999 - Fellow of The Association of Chartered Certified Accountants (ACCA) 1999 - Executive Master in Business Administration (Asian Institute of Management, Philippines)
Working experience and occupation	Jul 2016 - Present : Permodalan Nasional Berhad (Deputy President & Group Chief Financial Officer) Dec 2014 - Jul 2016 : Permodalan Nasional Berhad (Group Chief Financial Officer) Jan 2010 - Nov 2014 : Permodalan Nasional Berhad (Chief Financial Officer) Jan 2009 - Dec 2009 : Permodalan Nasional Berhad (Senior Vice-President I, Finance & Investment Processing Division) Dec 2006 - Dec 2008 : Permodalan Nasional Berhad (Senior Vice-President II, Finance & Investment Processing Division) Apr 2005 - Nov 2006 : Permodalan Nasional Berhad (Vice-President I, Finance & Investment Processing Division) Mar 2004 - Mar 2005 : Permodalan Nasional Berhad (Vice-President II, Finance & Investment Processing Department) Jan 2003 - Feb 2004 : Permodalan Nasional Berhad (Assistant Vice-President, Operation Management) Jan 2001 - Dec 2002 : Permodalan Nasional Berhad (Senior Manager I, Finance Department) Jan 1997 - Dec 2000 : Permodalan Nasional Berhad (Senior Manager II, Finance Department) Jan 1995 - Dec 1996 : Permodalan Nasional Berhad (Manager, Finance Department) Feb 1994 - Dec 1994 : Permodalan Nasional Berhad (Assistant Manager, Finance Department) Nov 1990 - Dec 1993 : Century Batteries (M) Sdn. Bhd. (Assistant Accountant) Nov 1989 - Oct 1990 : Sime Darby Berhad (Management Trainee)
Directorships in public companies and listed issuers (if any)	1. MIDF Property Berhad 2. Avion Limited 3. PNB IV Limited 4. PNB III Limited 5. PNB I Limited 6. PNB II Limited 7. One Silk Street Property Limited 8. Lanjut Golf Berhad 9. Pengurusan Pelaburan ASN Berhad
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