

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	13 Mar 2018
Name	ENCIK RIZAL RICKMAN BIN RAMLI
Age	40
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	2006 - Master of Business Administration (J.L. Kellogg School of Management, Northwestern University) 2001 - Bachelor of Arts, Economics (The University of Chicago)
Working experience and occupation	Mar 2018 - Present : Executive Vice President, Property/Real Estate, Permodalan Nasional Berhad Jan 2015 - Feb 2018 : Country Managing Partner for BCG Malaysia, The Boston Consulting Group Jan 2016 - Feb 2018 : People Chair for BCG Southeast Asia, The Boston Consulting Group Jan 2013 - Feb 2018 : Partner and Managing Director, The Boston Consulting Group Jul 2010 - Dec 2012 : Principal, The Boston Consulting Group Jul 2008 - Jul 2010 : Project Leader, The Boston Consulting Group Jul 2005 - Jul 2008 : Consultant, The Boston Consulting Group Feb 2003 - Jun 2005 : Senior Associate, The Boston Consulting Group Aug 2001 - Feb 2003 : Associate, The Boston Consulting Group Jan 1999 - Jun 2001 : Coordinator & Research Assistant, Center for Population Economics
Directorships in public companies and listed issuers (if any)	N/A
Family relationship with any director and/or major shareholder of the listed issuer	N/A
Any conflict of interests that he/she has with the listed issuer	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries	N/A

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
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Stock Name	AHP
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Date Announced	14 Mar 2018
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Category	Change in Boardroom
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Reference Number	C03-13032018-00004
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