

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	12 Dec 2018
Name	DATUK MOHD ANWAR BIN YAHYA
Age	64
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor (Honours) of Science in Economics	University of Hull, United Kingdom	
2	Professional Qualification	Accountant	Institute of Chartered Accountants in England and Wales	
3	Professional Qualification	Public Accountant	Malaysian Institute of Accountants	
4	Professional Qualification	Accountant	Malaysian Association of Certified Public Accountants	

Working experience and occupation

Jan 2018 - Present : Executive Director of Sage 3 Sdn. Bhd.
Sep 2017 - Dec 2017 : Director of Maybridge Consulting PLT
Jan 1991 - Jun 2017 : Partner and Senior Director of PricewaterhouseCoopers Malaysia
Jun 1985 - Dec 1990 : General Manager of Permodalan Kelantan Berhad
Apr 1982 - Jun 1985 : Finance Manager of Lembaga Kemajuan Kelantan Selatan (Kesedar)
Oct 1978 - Mar 1982 : Audit Trainee of Touche Ross & Co.

Directorships in public companies and listed issuers (if any)

1. Maybank Islamic Berhad
2. Fraser & Neave Holdings Berhad
3. FGV Holdings 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

Remarks :

Amanah Harta Tanah PNB ("AHP") is a real estate investment trust ("REIT"). The above change in boardroom relates

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
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Stock Name	AHP
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Date Announced	14 Dec 2018
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Category	Change in Boardroom
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Reference Number	C03-14122018-00012
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