

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	07 May 2019
Name	DATO' IDRIS BIN KECHOT
Age	64
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

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

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

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

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	09 May 2019
Category	Change in Boardroom
Reference Number	C03-09052019-00004