

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	15 Aug 2019
Name	PUAN ROSINAH BINTI MOHD SALLEH
Age	49
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Personal reason
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
----	----------------	----------------------	----------------------	------------------------

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	16 Aug 2019
Category	Change in Boardroom
Reference Number	C03-15082019-00003