

UEM SUNRISE BERHAD

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

1. Board Development Committee

| No. | Name | Position | Particulars of Change |
|-----|---------------------------------------|--|--|
| 1. | Tan Sri Dr Azmil Khalili Dato' Khalid | Independent Non-Executive Director (Chairman) | - |
| 2. | Anwar Syahrin Abdul Ajib | Managing Director/Chief Executive Officer (Member) | - |
| 3. | Zaida Khalida Shaari | Non-Independent Non-Executive Director (Member) | - |
| 4. | Effizal Faiz Zulkifly | Non-Independent Non-Executive Director (Member) | - |
| 5. | YM Ungku Suseelawati Ungku Omar | Independent Non-Executive Director (Member) | - |
| 6. | Dato' Noorazman Abd Aziz | Non-Independent Non-Executive Chairman (Member) | Relinquishment of membership with effect from 31 August 2020 |

2. Board Governance & Risk Committee

| No. | Name | Position | Particulars of Change |
|-----|--------------------------|--|--|
| 1. | Christina Foo | Independent Non-Executive Director (Chairperson) | - |
| 2. | Anwar Syahrin Abdul Ajib | Managing Director/Chief Executive Officer (Member) | - |
| 3. | Subimal Sen Gupta | Senior Independent Non-Executive Director (Member) | - |
| 4. | Datin Teh Ija Mohd Jalil | Independent Non-Executive Director (Member) | - |
| 5. | Dato' Noorazman Abd Aziz | Non-Independent Non-Executive Chairman (Member) | Relinquishment of membership with effect from 31 August 2020 |