

UEM SUNRISE BERHAD

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES AS AT 19 OCTOBER 2020

1. Board Development Committee

No.	Name	Position	Particulars of Change
1.	Tan Sri Dr Azmil Khalili Dato' Khalid	Senior Independent Non-Executive Director (Chairman)	-
2.	Zaida Khalida Shaari	Non-Independent Non-Executive Director (Member)	-
3.	Effizal Faiz Zulkifly	Non-Independent Non-Executive Director (Member)	-
4.	YM Ungku Suseelawati Ungku Omar	Independent Non-Executive Director (Member)	-
5.	Anwar Syahrin Abdul Ajib	Managing Director/Chief Executive Officer (Member)	Relinquished membership on 19 October 2020

2. Board Tender Committee

No.	Name	Position	Particulars of Change
1.	Dato' Mohd Izani Ghani	Non-Independent Non-Executive Director (Chairman)	-
2.	Tan Sri Dr Azmil Khalili Dato' Khalid	Senior Independent Non-Executive Director (Member)	-
3.	Zaida Khalida Shaari	Non-Independent Non-Executive Director (Member)	-
4.	Anwar Syahrin Abdul Ajib	Managing Director/Chief Executive Officer (Member)	Relinquished membership on 19 October 2020

3. Board Governance & Risk Committee

No.	Name	Position	Particulars of Change
1.	Christina Foo	Independent Non-Executive Director (Chairperson)	-
2.	Datin Teh Ija Mohd Jalil	Independent Non-Executive Director (Member)	-
3.	Anwar Syahrin Abdul Ajib	Managing Director/Chief Executive Officer (Member)	Relinquished membership on 19 October 2020