

ANNOUNCEMENT TO BMSB



Change of Boardroom

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| Date of change | 08 Sep 2017 |
| Name | TAN SRI AZLAN BIN MOHD ZAINOL |
| Age | 67 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Chairman |
| Directorate | Independent and Non Executive |
| Type of change | Appointment |
| Qualifications | 1. Fellow of Institute of Chartered Accountants in England and Wales (ICAEW) 2. Fellow Chartered Banker of Asian Institute of Chartered Bankers (AICB) 3. Member of Malaysian Institute of Certified Public Accountants (MICPA) 4. Member of Malaysian Institute of Accountants (MIA) |
| Working experience and occupation | Tan Sri Azlan Bin Mohd Zainol ("Tan Sri Azlan") was previously served as the Chief Executive Officer of the Employees Provident Fund Board from 2001 to April 2013. Tan Sri Azlan has more than 30 years of experience in the financial sector, having served as the Managing Director of AmFinance Berhad (1982 to 1994), AmBank Berhad (1994 to 2001), and Director for several subsidiaries of AmBank Group (1996 to 2001). Prior to that, Tan Sri Azlan was a partner with Messrs. BDO Binder. Tan Sri Azlan was also a Council Member of the Asian Institute of Chartered Bankers. Tan Sri Azlan's other directorships in public companies include RHB Bank Berhad (Chairman), RHB Investment Bank Berhad (Chairman), Malaysian Resources Corporation Berhad (Chairman), Eco World International Berhad (Chairman) and Kuala Lumpur Kepong Berhad. Tan Sri Azlan is also the Chairman/Trustee of Yayasan Astro Kasih and a Trustee of OSK Foundation. |
| Directorships in public companies and listed issuers (if any) | 1. RHB Bank Berhad 2. Malaysian Resources Corporation Berhad 3. Eco World International Berhad 4. Kuala Lumpur Kepong Berhad |
| Family relationship with any director and/or major shareholder of the listed issuer | Nil |
| Any conflict of interests that he/she has with the listed issuer | Nil |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Nil |

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Announcement Info

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| Company Name | GRAND-FLO BERHAD |
| Stock Name | GRANFLO |
| Date Announced | 08 Sep 2017 |
| Category | Change in Boardroom |
| Reference Number | C03-08092017-00001 |