

Change in Boardroom

COMINTEL CORPORATION BHD

Date of change	14 Jul 2017
Name	DATO' ABDUL MAJID BIN OMAR
Age	68
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Executive
Type of change	Cessation of Office
Reason	Due to Dato' Abdul Majid's ill health
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	Dato' Abdul Majid bin Omar holds a Diploma in Advance Banking from the Asian Institute of Management and has also attended various banking courses.
Working experience and occupation	Dato' Abdul Majid bin Omar brings with him thirty two (32) years of varied experience with in-depth emphasis in banking and finance. He grounded his corporate experience with extensive business as well as operational responsibilities at various levels and positions in banking, money brokering and construction. His banking experience covers central, merchant and retail banking. He has also attended various banking courses and has served in various operational and advisory capacities to Chairman of boards, board members and chief executive officer.
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Dato' Abdul Majid bin Omar holds ten thousand (10,000) ordinary shares of RM0.50 each in the Company under his name.

Remarks :

With Dato' Abdul Majid bin Omar's cessation of office as an Executive Director, he shall also ceased to be a member of the Committee for Public Sector Procurements Opportunities, one of the Board Committee.

Announcement Info

Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	14 Jul 2017

Category

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Reference Number

C03-04072017-00007