

Change in Boardroom

COMINTEL CORPORATION BHD

Date of change	23 Jan 2018
Name	MR LOH HOCK CHIANG
Age	53
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	Mr Loh Hock Chiang's other commitments have become too great and prohibit him to be able to fulfill the requirement of his position on the Board of the Company.
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	Mr Loh Hock Chiang holds an Honours Degree in Management Studies and he is a member of the Chartered Accountants, Australia and New Zealand, and the Malaysian Institute of Accountants.
Working experience and occupation	Mr Loh Hock Chiang joined Comintel Sdn Bhd in Year 1994 and has held various positions in Comintel Corporation Bhd's Group of Companies ("Group"). He assumed the post of Chief Financial Officer of the Group since Year 2004.
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	Mr Loh Hock Chiang holds one hundred thousand (100,000) ordinary shares of RM1.00 each in the Company.

Announcement Info

Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	24 Jan 2018
Category	Change in Boardroom
Reference Number	C03-23012018-00009