Change in Principal Officer

MUI PROPERTIES BERHAD

18 Sep 2017 Date of change

MADAM WONG SHUK FUEN Name

47 Age

Gender Female

Malaysia **Nationality**

Appointment Type of change

Chief Financial Officer Designation

Madam Wong Shuk Fuen is a qualified accountant of 23 years Qualifications

> experience and a member of the Chartered Institute of Management Accountants - ACMA, CGMA, United Kingdom and Malaysian Institute of Accountants - Chartered Accountant, Malaysia.

Working experience and

occupation

Madam Wong Shuk Fuen started her accounting career as an Accounts Officer at Guolene Plastic Products Sdn Bhd before moving on to various senior accounting and financial position in Kenneison Brothers Group. She was also the Group Accountant and Vice President of AlloyMtd Group. She joined the MUI Group as the

Financial Controller since October 2014 and was subsequently appointed as the Group Financial Controller on 18 September 2017.

Directorships in public companies and listed issuers (if

any)

Family relationship with any director and/or major shareholder

of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or

its subsidiaries

No

No

Nο

No

Remarks:

Upon appointment as the Group Financial Controller, Madam Wong Shuk Fuen is re-designated from being "the interim person responsible for the management of financial affairs of the Company" to "the person responsible for the management of financial affairs of the Company".

Announcement Info Company Name MUI PROPERTIES BERHAD **Stock Name MUIPROP Date Announced** 18 Sep 2017 Change in Principal Officer Category Reference Number C04-12092017-00002