Change in Principal Officer

SCIENTEX BERHAD

Date of change 30 Nov 2017

Name MR CHOO SENG HONG

Age 49

Gender Male

Nationality Malaysia

Type of change Others

Designation Executive Director

Description Mr Choo Seng Hong will assume the roles and responsibilities for the

management of the financial affairs of Scientex Group with effect from

30 November 2017.

Qualifications 1) Bachelor of Accountancy from Universiti Putra Malaysia

2) Member of the Malaysian Institute of Accountants

Working experience and

occupation

Prior to joining Scientex in 1997, Mr Choo Seng Hong has various audit experience in the fields of banking, oil and gas, and manufacturing. He was appointed as the Executive Director of

Scientex Group's manufacturing business on 1 March 2003 and presently, is the Head of Manufacturing Division of the Group.

Family relationship with any

director and/or major shareholder

of the listed issuer

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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

Direct Interest: 1,142,000 shares in Scientex Berhad

Deemed Interest: Nil

Remarks:

Mr Choo Seng Hong is currently the Executive Director of the Group's Manufacturing Division. He will assume the roles and responsibilities of the person primarily responsible for the management of the financial affairs of Scientex Group.

Announcement Info Company Name SCIENTEX BERHAD Stock Name SCIENTX Date Announced 30 Nov 2017 Category Change in Principal Officer Reference Number C04-13112017-00001