

Change in Nomination Committee

SHANGRI-LA HOTELS (MALAYSIA) BERHAD

Type of Board Committee	Nomination Committee
Date of change	30 May 2019
Salutation	DATO' SRI
Name	KHAZALI BIN AHMAD
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Nomination and Remuneration Committee: 1. Dato' Sri Khazali bin Ahmad (Chairman) Independent Non-Executive Director 2. Tan Sri A. Razak bin Ramli Non-Independent Non-Executive Director 3. Encik Ahmed Reza bin Mohd Ghazali Independent Non-Executive Director

Announcement Info

Company Name	SHANGRI-LA HOTELS (MALAYSIA) BERHAD
Stock Name	SHANG
Date Announced	29 May 2019
Category	Change in Nomination Committee
Reference Number	C08-09052019-00001