

Change in Boardroom

TAHPS GROUP BERHAD

Date of change	22 Feb 2017
Name	TAN SRI DATUK YONG POH KON
Age	71
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Chairman
Directorate	Independent and Non Executive
Qualifications	Graduated from the University of Adelaide with First Class Honours in Mechanical Engineering in 1968
Working experience and occupation	Tan Sri Datuk Yong Poh Kon was appointed as an Independent Non-Executive Director on 24 March 2004. He is the Chairman of the Nomination and Remuneration Committee and member of the Audit Committee. Tan Sri Datuk Yong is currently the Chairman of Royal Selangor International Sdn. Bhd. and a Director of Nestle (Malaysia) Berhad and RAM Holdings Berhad. He is also a Past President of Federation of Malaysian Manufacturers (FMM). He has served in the past as a Board Member of Bank Negara Malaysia, Malaysian Communications and Multimedia Commission and Employees Provident Fund. Tan Sri Datuk Yong is also a member of the Economic Council.
Family relationship with any director and/or major shareholder of the listed issuer	No
Any conflict of interests that he/she has with the listed issuer	No
Details of any interest in the securities of the listed issuer or its subsidiaries	No

Remarks :

Tan Sri Datuk Yong Poh Kon has been re-designated from Independent Non-Executive Director to Independent Non-Executive Chairman of the Company.

Announcement Info

Company Name	TAHPS GROUP BERHAD
Stock Name	TAHPS
Date Announced	22 Feb 2017
Category	Change in Boardroom
Reference Number	C03-22022017-00001