

Change in Audit Committee

TASEK CORPORATION BERHAD

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|---|---|
| Date of change | 01/11/2013 |
| Name | Kwek Kon Chun |
| Age | 34 |
| Nationality | Singaporean |
| Type of change | Appointment |
| Designation | Member of Audit Committee |
| Directorate | Non Independent & Non Executive |
| Qualifications | Master's in Engineering in Electrical and Electronic Engineering with Management from the University of London (Imperial College of Science, Technology and Medicine) |
| Working experience and occupation | Mr. Kwek was previously Vice President, Corporate Management of Hong Leong Asia Ltd overseeing the Group's strategic management's initiatives and was responsible for the corporate development and management of business plans including overseeing some of the Group's overseas investments. Currently, he is pursuing his own personal career activities. |
| Directorship of public companies (if any) | Nil |
| Family relationship with any director and/or major shareholder of the listed issuer | Nephew to Director, Mr. Kwek Leng Peck |
| 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 | Nil |
| Composition of Audit Committee (Name and Directorate of members after change) | 1) Lim Eng Khoon (Chairman)(Independent Non-Executive Director) 2) Dato' Chong Pah Aung (Independent Non-Executive Director) 3) Kwek Kon Chun (Non-Independent Non-Executive Director) |

Announcement Info

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|----------------|---------------------------|
| Company Name | TASEK CORPORATION BERHAD |
| Stock Name | TASEK |
| Date Announced | 1 Nov 2013 |
| Category | Change in Audit Committee |
| Reference No | TT-131101-56743 |

Change in Audit Committee

TASEK CORPORATION BERHAD

| | |
|---|--|
| Date of change | 01/11/2013 |
| Name | Spencer Lee Tien Chye |
| Age | 62 |
| Nationality | Malaysian |
| Type of change | Cessation of Office |
| Designation | Member of Audit Committee |
| Directorate | Independent & Non Executive |
| Qualifications | N/A |
| Working experience and occupation | N/A |
| Directorship of public companies (if any) | Nil |
| 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 | Nil |
| Composition of Audit Committee (Name and Directorate of members after change) | 1) Lim Eng Khoon (Chairman)(Independent Non-Executive Director) 2) Dato' Chong Pah Aung (Independent Non-Executive Director) 3) Kwek Kon Chun (Non-Independent Non-Executive Director) |

Remarks :

Due to regulatory compliance in a foreign country relating to limit on number of directorships.

Announcement Info

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|----------------|---------------------------|
| Company Name | TASEK CORPORATION BERHAD |
| Stock Name | TASEK |
| Date Announced | 1 Nov 2013 |
| Category | Change in Audit Committee |
| Reference No | TT-131024-54483 |