



Plantations

BOUSTEAD PLANTATIONS BERHAD^{1245-M}
(A member of Boustead Group)

NEWS RELEASE

Boustead Plantations Announces New Board Appointment

KUALA LUMPUR, July 1, 2020 – Boustead Plantations Berhad (BPB) today announced the appointment of Datuk Hj. Shah Headan bin Ayoob Hussain Shah as a Non-Independent Non-Executive Director on its Board of Directors, effective 1 July 2020.

Datuk Hj. Shah Headan, aged 56, possesses a wealth of experience spanning more than 30 years. Having started his career at Sime Darby Plantation, he has held several roles in various entities over the years. He also served as a Member of the State Legislative Assembly, Kawasan Dewan Undangan Negeri (KADUN) Teluk Bahang, Pulau Pinang from 2013 to 2018. He holds a Bachelor's Degree in Corporate Communication from Universiti Putra Malaysia and a Diploma in Agriculture from Universiti Pertanian Malaysia.

BPB is pleased to welcome Datuk Hj. Shah Headan to the Board. His experience and expertise will certainly be beneficial as the Group continues to progress in its transformation programme.

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Issued on behalf of: **Boustead Plantations Berhad** By: **acorn communications sdn bhd**
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