



Plantations

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

NEWS RELEASE

Boustead Plantations Announces New Board Appointments

KUALA LUMPUR, September 1, 2020 – Boustead Plantations Berhad (BPB) today announced the appointment of Dato' Haji Ismail bin Haji Lasim as Independent Non-Executive Chairman and Ir. Abdul Aziz bin Julkarnain as Independent Non-Executive Director, effective 1 September 2020.

Dato' Haji Ismail, aged 61, brings more than 30 years of experience. He has served as a State Legislative Assembly Member for Negeri Sembilan from 1999 to date, and held the position of State Executive Council Member for Negeri Sembilan from 2004 to 2018. Prior to this, he practised as an Advocate and Solicitor at Messrs Halim & Ismail from 1985 to 2004. He holds a Bachelor of Laws (LLB Hons) from Universiti Malaya.

Ir. Abdul Aziz, aged 42, has wide experience spanning 20 years. He started his career as a Project Engineer for TRC Synergy Berhad in 2000. Since then, he has held several leadership roles in various entities. He is currently the Managing Director of TRH Builders Sdn Bhd, a Director of MYIB Group, Managing Director of Hashim & Julkarnain Perunding Sdn Bhd and Project Coordinator for Intiutama Sdn Bhd. He graduated from Universiti Teknologi Malaysia with a Bachelor's Degree in Civil Engineering and a Masters in Engineering (Structure).

BPB is pleased to welcome Dato' Haji Ismail as its Chairman and Ir. Abdul Aziz as its newest addition to the Board. Their experience and expertise will certainly be beneficial as the Group continues to progress in its transformation programme.

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