

## Change in Audit Committee

Reference No **DH-091102-63035**

Company Name : **DATAPREP HOLDINGS BHD**  
Stock Name : **DATAPRP**  
Date Announced : **02/11/2009**

Date of change : 02/11/2009  
Type of change : Demised  
Designation : Member of Audit Committee  
Directorate : Independent & Non Executive  
Name : Dato' Pian bin Sukro  
Age : 61  
Nationality : Malaysian  
Qualifications : B.Sc. (Hons) degree  
M.Sc. in Project analysis, Finance and Investment.  
A Chartered Engineer  
A member of Institute of Electrical Engineers, UK,  
A member of Institute of Engineers, Malaysia and  
A member of Professional Engineers, Malaysia.

Working experience and occupation : He has held senior positions at TNB within the 34 years of service with the organization which covers the full spectrum of the utility business. He has also undertaken various functions for other groups and organizations including the Ministry of Energy, Communications and Multimedia, ASEAN Energy Cooperation, International Atomic Energy Agency (IAEA), World Energy Council, International Council on Large Electric System (CIGRE), Asian Development Bank and the World Bank (IBRD).

He is the Chairman of the Energy Commission of Malaysia, a member of the Atomic Energy Licensing Board and also a member of the Malaysian Standards Accreditation Council.

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 Executive Director) : Michael Yee Kim Shing (Chairman of Audit Committee, Independent Non Executive Director)

Directorate of members  
after change)

Muhammad Fauzi bin Abd Ghani (Independent Non Executive Director)

Remarks