

Change in Boardroom

Reference No **DH-091102-62320**

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

Date of change : **02/11/2009**
Type of change : **Demised**
Designation : **Non-Executive Director**
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
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**

Remarks

He also sits on the Audit Committee as an Ordinary Member and is the Chairman of the Remuneration, Quality

and Nominating Committee.