

Change in Boardroom

Reference No **UU-080528-38051**

Company Name : **UNISEM (M) BERHAD**
Stock Name : UNISEM
Date Announced : 04/06/2008

Date of change : 04/06/2008
Type of change : Resignation
Designation : Executive Director
Directorate : Executive
Name : Bruno Guilmart
Age : 47
Nationality : French
Qualifications : Master Degree in business and electronics management and Bachelor Degree in electrical engineering from the University of Paris South, University Institute of Technology, France.

Working experience and occupation : August 2007 to June 2008
Executive Director and Group Chief Executive Officer of Unisem (M) Berhad.

September 2003 to July 2007
President and Chief Executive Officer of Advanced Interconnect Technologies Limited (now known as Unisem (Mauritius) Holdings Limited), Mauritius.

1999 to 2003
Senior Vice President (Worldwide Sales and Marketing) of Chartered Semiconductor Manufacturing Limited, Singapore, a corporation which is listed on both the SGX-ST and NASDAQ.

1996 to 1999
Vice President (Professional Services) (Asia Pacific) of Cadence Design Systems, Inc., Hong Kong.

1989 to 1996
Managing Director (Asia Pacific) of Temic Semiconductors GmbH, Hong Kong, a member of the Daimler Benz Group.

1982 to 1989
Marketing and business development positions with Hewlett Packard in Europe, USA and Asia.

Directorship of public companies (if any) : Nil.
Family relationship with any director and/or major shareholder of the listed issuer : Nil.
Details of any interest in the securities of the listed

issuer or its subsidiaries

Remarks

Mr Bruno Guilmart has resigned as Executive Director and Group CEO of the Company.

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