

## Change in Audit Committee

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**Submitted**

### Company Information

New Announcement

**Submitting Investment Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if applicable)**

|                  |                   |
|------------------|-------------------|
| * Company name   | UNISEM (M) BERHAD |
| * Stock name     | UNISEM            |
| * Stock code     | 5005              |
| * Contact person | CHIN HOCK YEE     |
| * Designation    | Company Secretary |
| * Contact number | 03 2072 3760      |

E-mail address

### Part A : To be filled by Public Listed Company

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| <b>Date of change *</b>  | 02/11/2009   |
| <b>Type of change *</b>  | Retirement   |
| <b>Designation *</b>   | Chairman of Audit Committee  |
| <b>Directorate *</b>   | Independent & Non Executive  |
| <b>Name *</b>  | Prof. Tan Sri Dato' Dr. Mohd. Rashdan bin Haji Baba  |
| <b>Age *</b>   | 74   |
| <b>Nationality *</b>   | Malaysian  |
| <b>Qualifications *</b>  | <ol style="list-style-type: none"> <li>1. Bachelor of Science degree from the University of Reading, United Kingdom</li> <li>2. Doctorate (PhD) from the University of Leeds, United Kingdom</li> <li>3. 83rd Advanced Management Programme at Harvard University, USA</li> <li>4. Honourary Doctor of Science (DSc) from the University of Reading, United Kingdom</li> <li>5. Honourary Doctor of Laws (LLD) from the University of Leeds, United Kingdom</li> </ol>   |
| <b>Working experience and occupation *</b>   | <p>Y.Bhg. Prof. Tan Sri Dato' Dr. Mohd. Rashdan Bin Haji Baba was appointed to the Board of the Company on 26 March 1998 as an Independent Director.</p> <p>Y.Bhg. Prof. Tan Sri Dato' Dr. Mohd. Rashdan was the Executive Chairman of Telekom Malaysia Berhad from 1987 to 1995. Prior to this, he was the Executive Chairman of Kumpulan Guthrie Berhad and sat on the board of several subsidiary companies of Kumpulan Guthrie Group from 1982 to 1987. He was the founding Vice-Chancellor of Universiti Kebangsaan Malaysia from 1969 to 1971 and Universiti Pertanian Malaysia from 1971 to 1982. He was an independent non-executive director of Far East Holdings Berhad (1990 to 2002), AMFB Holdings Berhad (1996 to 2003), AMMB Holdings Berhad (1996 to 2005), AmInvestment Group Berhad (2005) and AmcorpGroup Berhad (2000 to 2007). He also sat on the board of AMBB Capital Berhad and AmMerchant Bank Berhad from 1996 to 2005. He was the Chairman of Computer Systems Advisers (M) Berhad from 1995 to 2008.</p> <p>Currently, Y.Bhg. Prof. Tan Sri Dato' Dr. Mohd. Rashdan is the Director of Global Carriers Berhad since June 2007. He also sits on the board of several private limited companies.</p> |
| <b>Directorship of public companies (if any) *</b>   | Global Carriers Berhad   |
| <b>Family relationship with any director and/or major shareholder of the listed issuer *</b> | Nil.   |
| <b>Any conflict of interests that he/she has with the listed issuer *</b>                    | Nil.   |
| <b>Details of any interest in the securities of the listed issuer or its subsidiaries *</b>  | <p>Direct - 300,000 ordinary shares in Unisem (M) Berhad</p> <p>Indirect - 114,900 ordinary shares in Unisem (M) Berhad</p>  |

|  |   |
|--|---|
| <b>Composition of Audit Committee (Name and Directorate of members after change) *</b>                           | <ol style="list-style-type: none"> <li>1. Mr. Martin Giles Manen (Chairman/Independent Director)</li> <li>2. Y.Bhg. Tan Sri Dato' Wong See Wah (Member/Independent Director)</li> <li>3. Mr. Sundra Moorthi s/o V.M. Krishnasamy (Member/Non-Executive Director)</li> </ol> |
| <b>Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) *</b> | Yes   |
| <b>Remarks</b>   |   |