

Change in Audit Committee

Initiated by UNISEM on 30/06/2009 12:41:14 PM
 Submitted by UNISEM on 30/06/2009 05:41:48 PM
 Reference No UU-090630-45674
 Form Version V3.0

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

| | |
|--|--|
| Date of change * | 30/06/2009 |
| Type of change * | Resignation |
| Designation * | Member of Audit Committee |
| Directorate * | Executive |
| Name * | Francis Chia Mong Tet |
| Age * | 57 |
| Nationality * | Malaysian |
| Qualifications * | Not applicable. |
| Working experience and occupation * | Not applicable. |
| Directorship of public companies (if any) * | None. |
| Family relationship with any director and/or major shareholder of the listed issuer * | Mr. Francis Chia Mong Tet is a brother to Mr. John Chia Sin Tet. |
| Details of any interest in the securities of the listed issuer or its subsidiaries * | 9,774,600 ordinary shares in Unisem (M) Berhad. |
| Composition of Audit Committee (Name and Directorate of members after change) * | 1. Y.Bhg. Prof. Tan Sri Dato' Dr. Mohd. Rashdan bin Haji Baba (Chairman/Independent Director) 2. Y.Bhg. Tan Sri Dato' Samshuri bin Arshad (Member/Independent Director) 3. Y.Bhg. Tan Sri Dato' Wong See Wah (Member/Independent Director) 4. Mr. Sundra Moorthi s/o V.M. Krishnasamy (Member/Non-Executive Director) |
| Compliance with Paragraph 15.10 (1) (c) of the LR / Rule 15.09 (1)(c) of the MMLR (after change) * | No |
| Reason (if NO) * | The Executive Director is the only director who is a member of the Malaysian Institute of Accountants as required under the Listing Requirements of the Bursa Malaysia Securities Berhad. The Company is currently looking for a suitable candidate to comply with the Listing Requirements. |
| Remarks | |