



## Change in Audit Committee

Form Version 3.1 (Enhanced)

Initiated by CS\_EPSILON ADVISORY SERVICES - COMMON4 on 28/05/2013 08:50:55 PM

Submitted by CS\_EPSILON ADVISORY SERVICES on 31/05/2013 12:52:25 PM

Reference No CA-130528-75055

Submitted

### Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable) EPSILON ADVISORY SERVICES SDN BHD

\* Company name KESM INDUSTRIES BERHAD

\* Stock name KESM

\* Stock code 9334

\* Contact person MS LEONG OI WAH

\* Designation COMPANY SECRETARY

\* Contact number 03-7803 1126

E-mail address mastura@epsilonas.com

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

Date of change \* 31/05/2013

Type of change \* Redesignation

Previous Position \* Member of Audit Committee

New Position \* Chairman of Audit Committee

Directorate \* Independent & Non Executive

Name \* Tuan Haji Zakariah Bin Yet

Age \* 58

Nationality \* Malaysian

Qualifications Master of Science in Engineering Business Management from Warwick University, Post Graduate Diploma in Engineering Business Management from UTM and Diploma in Banking Studies from ITM.

Working experience and occupation Tuan Haji Zakariah joined Lembaga Tabung Haji ("LTH") in 1979, serving in several departments, including Finance, Administration, Investment, Branch Office operation, Human Resource Management and Hajj Management. In addition, he has wide experience in the private sector, holding important positions in two subsidiaries of LTH. Among others, he was appointed as the Deputy Chief Executive Officer of TH Global Services Sdn. Bhd. from 16 June 2001 to 31 August 2002; Senior General Manager and Acting Chief Executive Officer of TH Travel & Services Sdn. Bhd. from 1 September 2002 to 16 August 2004. He was also a Board member at Urus Bina Sdn Bhd from 1994 to 1995. His last position before his retirement was as the Chief Executive Officer of TH Global and Services Sdn Bhd.

Directorship of public companies (if any) None

Family relationship with any director and/or major shareholder of the listed issuer None

Any conflict of interests that he/she has with the listed issuer None

Details of any interest in the securities of the listed issuer or its subsidiaries None

Composition of Audit Committee (Name and Directorate of members after change) \* Tuan Haji Zakariah Bin Yet (Chairman)(Independent Non-Executive Director)  
Mr Yong Chee Hou (Independent Non-Executive Director)  
Ms Lim Mee Ing (Non-Independent Non-Executive Director)

Compliance with Paragraph 15.09 (1) (c) of the Main LR \* Yes

Remarks