

## Change in Boardroom

### TOWER REAL ESTATE INVESTMENT TRUST

Date of change	01 Sep 2020
Name	DATO' TAN ANG MENG
Age	65
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment

#### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountant	Malaysia Institution of Certified Public Accountant (MICPA)	

<b>Working experience and occupation</b>	Dato' Tan started his career in 1975 with PricewaterhouseCoopers, Kuala Lumpur office in the audit division. He left the firm in 1981 to join UMW Holdings Berhad as Group Accountant. In 1983, he joined Guinness Malaysia Berhad as Financial Controller and Deputy Company Secretary. Following the merger between Guinness Malaysia Berhad and Malayan Breweries (M) Sdn Bhd, he was transferred to Malayan Breweries Limited in 1991 and served within the Group until 2001. In March 2001, he joined as Chief Executive Officer of Fraser & Neave Holdings Bhd, a position he held until his retirement in November 2010. In September 2014, he joined Red Sena Berhad as Chief Strategy Officer and Executive Director and the company has been placed under Members Voluntary Liquidation in 2019.
<b>Directorships in public companies and listed issuers (if any)</b>	QBE Insurance (Malaysia) Berhad Loob Berhad Red Sena Berhad (under Members Voluntary Liquidation)
<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>	Direct Interest: 33,000 units in Tower Real Estate Investment Trust

#### Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	01 Sep 2020
Category	Change in Boardroom
Reference Number	C03-18082020-00001