

APPOINTMENT OF NEW DIRECTOR AND APPOINTMENT OF CHAIRMAN FOR AMANAT LEBUHRAYA RAKYAT BERHAD ("ALR")

8 February 2023, Petaling Jaya - ALR is pleased to announce the appointment of Mr. Chew Liong Kim to the Board of Directors of ALR with effect from 3rd February 2023.

Mr Chew is a Chartered Accountant Fellow (FCA, CAANZ) and member of the Malaysian Institute of Accountants (MIA) with extensive experience in business advisory, government consulting, corporate management and currently serves on the board of MISC Berhad and Zico Holdings Inc. Mr. Chew has more than 40 years of professional experience both in the public and private sector, spanning private public partnerships (PPP) of new infrastructure projects in highways, ports and public services, as well as various other industries including airports, broadcasting, telecommunications and utilities.

The Board of ALR shortlisted and assessed several candidates, after which the Board unanimously selected and invited Mr. Chew to join ALR as a shareholder and Director. We are pleased that Mr. Chew has accepted our invitation to join ALR, as his knowledge and experience will complement the skillsets and experience of the other Board members. For more information on Mr. Chew's qualifications and experience, kindly refer to www.amanatlr.com/board-of-directors.html

In addition to the above, ALR is also pleased to announce that our current Director, Dato' Idrose bin Mohamed will assume the role of Chairman of ALR with effect from 8 February 2023. Dato' Idrose succeeds our previous Chairman, Allahyarham Tan Sri Azlan bin Mohd Zainol. Dato' Idrose's leadership and vast experience spanning various industries such as construction, project and infrastructure implementation, engineering and operations management will continue to drive the ALR's commitment to fulfil its mandate to accelerate the era of nominal tolling for the motoring rakyat.