



NEWS RELEASE

Kuala Lumpur

8 May 2020

TM ANNOUNCES APPOINTMENT OF NEW CHAIRMAN

Telekom Malaysia Berhad (TM) today announced the resignation of Rosli Man as Chairman of TM Board. With the departure, TM also announced the appointment of its new Chairman, Tan Sri Dato' Seri Mohd Bakke Salleh effective 11 May 2020.

On behalf of TM Group, the Board of Directors, expressed their highest gratitude to Rosli Man for his leadership and contribution to the TM Group during his tenure. "The entire Board, management and Warga TM would like to thank and convey our appreciation to our outgoing Chairman, Rosli Man for his valuable contribution to TM during his tenure. During his chairmanship, he is instrumental in positioning TM to be the National Telecommunication Infrastructure Provider or InfraCo towards preparing the Group at the forefront of the nation's 5G infrastructure roll-out."

Rosli Man was appointed as Chairman of TM Board in December 2018.

Commenting on the new Chairman's appointment, the Board said, "We are happy to welcome Tan Sri Dato' Seri Mohd Bakke Salleh as the new Chairman of TM Board. Tan Sri Mohd Bakke is a highly respected corporate figure with extensive experience, known for upholding governance and integrity. He brings a wealth of industry and commercial insights, which will broaden and enrich the Board's overall expertise. We look forward to Tan Sri's guidance, counsel and leadership as the Company continues on its transformation journey and next phase of growth. This is in keeping to our institution being the key enabler of Malaysia's Digital Nation aspiration, by delivering on our promise towards Making Life and Business Easier for a Better Malaysia."

"We would like to wish Rosli Man all the best in his future undertakings. On that note, we would also like to welcome Tan Sri Dato' Seri Mohd Bakke Salleh as the new Chairman of TM," concluded the Board.

#End#

PROFILE OF TAN SRI DATO' SERI MOHD BAKKE SALLEH



Tan Sri Dato' Seri Mohd Bakke Salleh, aged 65, holds a Bachelor of Science (Economics) degree from the London School of Economics, United Kingdom. He is a Fellow of the Institute of Chartered Accountants in England and Wales and a member of the Malaysian Institute of Accountants.

He is currently the Chairman of Federal Land Development Authority (FELDA) a position he held since 1 July 2019. Prior to that he was the Acting Group Chief Executive Officer (CEO) and President at Sime Darby Berhad in July 2010 and later confirmed in the position in November 2010. Post-demerger of Sime Darby Group in November 2017, he was appointed Executive Deputy Chairman & Managing Director (MD) of Sime Darby Plantation Berhad until his retirement at the end of June 2019.

Before joining Sime Darby Berhad in July 2010, Tan Sri Dato' Seri Mohd Bakke was the Group Managing Director (MD) of Felda Holdings Bhd in 2005 and subsequently, the Group President and CEO of Felda Global Ventures Holdings Bhd (FGV) in January 2009. He was the Group MD and CEO of Lembaga Tabung Haji from 2001 to 2005 and served as the Chairman of Bank Islam Malaysia Berhad from April 2008 to July 2010.

He started his career in Malaysia in 1983 as an Audit Senior at Ernst & Young before joining Caltex Oil Malaysia Ltd as the Head of Internal Audit in 1984. He later joined Citibank Kuala Lumpur as the Head of Audit Division for Malaysia and Brunei in 1985, and subsequently became the Assistant Vice-President of the Real Estate Division until 1988. He then joined Island & Peninsular Berhad as the Chief Financial Officer and later became the General Manager (GM) of the Plantation Division and subsequently promoted to Group GM before leaving in 1993. Subsequently, he was appointed Managing Director (MD) of Electra House Sdn Bhd and later joined Syarikat Perumahan Pegawai Kerajaan Sdn Bhd as MD from 1994 to 1998 and Federal Power Sdn Bhd from 1998 to 1999. He also served as Director, Property Division of Pengurusan Danaharta Nasional Berhad from 1999 to 2001.

He is currently an Independent Non-Executive Director of Petroliam Nasional Berhad (PETRONAS) and a Non-Independent and Non-Executive Director of Eastern & Oriental Berhad. He is also a Pro-Chancellor of Universiti Putra Malaysia (UPM), Chairman of Yayasan FELDA and Council Member of Yayasan Sime Darby.

About TM

Telekom Malaysia Berhad (TM), is Malaysia's leading integrated telco offering a comprehensive suite of communication services and solutions in fixed (telephony and broadband), mobility, content, WiFi, ICT, Cloud and smart services. TM is driven by stakeholder value creation in a highly competitive environment; and places emphasis on delivering an enhanced customer experience via continuous customer service quality improvements and innovations, whilst focusing on increased operational efficiency and productivity.

As the enabler of Malaysia's Digital Nation/Digital Economy aspiration, TM has been at the forefront of each telecommunication technology evolution of the nation, and will continue to do so. It provides the communications backbone of Malaysia with the widest connectivity and convergence network. TM remains committed to continue to expand its network into a comprehensive digital infrastructure - as its moves beyond connectivity services into new value-added digital services - to serve a more digital lifestyle and society, digital businesses and digital Government – towards making, "Life and Business Easier, for a better Malaysia".

For further information on TM, visit www.tm.com.my.

Issued by:

Group Brand & Communication
Telekom Malaysia Berhad
Level 9 (North Wing), Menara TM
Jalan Pantai Baharu
50672 Kuala Lumpur

For inquiries please call:

- | | | |
|---|---|--|
| 1 | Izlyn Ramli
Vice President
Group Brand and Communication, TM | Tel: (03) 2240 2699
HP: (019) 500 0248
Email: izlyn@tm.com.my |
| 2 | Asma Abdul Aziz
Assistant General Manager
Media Management & External Communications
Group Brand and Communication, TM | Tel: (03) 2240 3840
HP: (013) 364 1830
Email: asma_aa@tm.com.my |
| 3 | Saiful Azni Matmor
Manager
Media Management & External Communications
Group Brand and Communication, TM | Tel: (03) 2240 2617
HP: (013) 360 3496
Email: msaiful@tm.com.my |