

Change in Boardroom

BORNEO OIL BERHAD

Date of change	01 Apr 2022
Name	CIK SUSIE CHUNG KIM LAN
Age	47
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Member	CPA Australia	
2	Professional Qualification	Member	Malaysian Institute of Accountants	
3	Degree	Bachelor of Business (Accounting/Finance)	Charles Sturt University, Australia	

Working experience and occupation

Susie Chung started her career with KPMG in 1995 . She has over 22 years of experience in accounting and finance in a broad range of industries.i.e. manufacturing, solar renewable energy, retail, healthcare, distribution and tele-communication.

As Financial Controller , she was involved in the growth of several companies including supervising and managing their listings on Bursa Malaysia Securities Berhad.

Directorships in public companies and listed issuers (if any)

Nil

Family relationship with any director and/or major shareholder of the listed issuer

Nil

Any conflict of interests that he/she has with the listed issuer

Nil

Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	01 Apr 2022

Category

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Reference Number

C03-14032022-00012