Change in Boardroom

CC INTERNATIONAL BERHAD

Date of change 24 Aug 2023

Name ENCIK SUHAIMI BIN KAMARALZAMAN

Age 55

Gender Male

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	Associate Chartered Accountant	Member of the Institute of Chartered Accountants in England and Wales (ICAEW)	
2	Professional Qualification	Membership of Associations	Member of the Malaysian Institute of Accountants (MIA)	
3	Degree	Bachelor of Arts in Accounting and Management Science	University of Kent at Canterbury, United Kingdom	

Working experience and occupation

Encik Suhaimi Bin Kamaralzaman ("Encik Suhaimi") is the President of Air Selangor Holdings Berhad since May 2011.

He is intimately and heavily involved in the restructuring of Malaysia's water industry, from the formulation of the Water Services Industry Act, incorporation and management of Malaysia's Water Asset Management Company, Pengurusan Aset Air Berhad, including spearheading negotiations for the takeover of water assets in several Malaysian states.

He is also the key leader in the conceptualization of the structure for the restructuring of the water industry in Selangor and spearheading the complex takeover of the then privatised water concessionaires in Selangor.

He also led the turnaround and change management initiatives in the National Sewerage Company, Indah Water Konsortium, and Selangor's sole water treatment and distribution licensee, Air Selangor.

Save for the above, the career movement of Encik Suhaimi are summarised as below:

- 1. January 2015 December 2022, Director and Chief Executive Officer, Pengurusan Air Selangor Sdn Bhd
- 2. May 2011 August 2015, Group Chief Executive Officer/Managing Director, Kumpulan Perangsang Selangor Berhad
- 3. March 2010 May 2011, Managing Director/Chief Executive

5. Warding Director/Office

Officer, ivielewar industrial Group Bernad

- 4. July 2009 February 2010, Deputy Chief Executive Officer, Melewar Industrial Group Berhad
- 5. January 2007 June 2009, Director and Chief Executive Officer, Pengurusan Aset Air Berhad
- 6. August 2000 December 2006, Director and Chief Executive Officer, Indah Water Konsortium Sdn Bhd
- 7. September 1998 August 2000, Accountant, National Economic Action Council
- 8. March 1996 August 1998, Manager, Arthur Andersen & Co.
- 9. October 1994 February 1996, Senior Executive, Petroliam Nasional Berhad
- 10. October 1991 July 1994, Auditor, Blick Rothenberg Chartered Accountants, London, United Kingdom

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

Announcement into	
Company Name	CC INTERNATIONAL BERHAD
Stock Name	CCIB
Date Announced	24 Aug 2023
Category	Change in Boardroom
Reference Number	C03-23082023-00009