

Change in Boardroom

CC INTERNATIONAL BERHAD

Date of change	19 Jan 2024
Name	YAM TUNKU DATO' SERI NADZARUDDIN IBNI ALMARHUM TUANKU JA'AFAR
Age	65
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	Degree	Bachelor of Science (Honours) in Mathematics	Middlesex University, England	

Working experience and occupation

Y.A.M Tunku Dato' Seri Nadzaruddin Ibni Almarhum Tuanku Ja'afar ("Tunku Dato' Seri Nadzaruddin") is the youngest son of Almarhum Tuanku Ja'afar Ibni Almarhum Tuanku Abdul Rahman, the 10th Ruler of Negeri Sembilan. He went to school at St. Pauls Institution Seremban, King George V in Seremban and Cheltenham College, England.

Tunku Dato' Seri Nadzaruddin holds a Bachelor of Science (Hons) Degree in Mathematics from Middlesex University, England. Tunku Dato' Seri Nadzaruddin started his career in 1982 with British Telecommunications in London. After his graduation from Middlesex University, he joined ESSO Production Malaysia Inc. ("EPMI") as a System Analyst until March 1988. He then left EPMI to become the General Manager of Asia-Pacific Videolab Sdn. Bhd. until April 1990. In May 1990, he joined AHB International Berhad (Formerly known as Antah Holdings Bhd) as Executive Assistant to the Managing Director.

In December 1992, Tunku Dato' Seri Nadzaruddin was appointed as an Executive Director of Hwang-DBS Securities Bhd (which later changed its name to Hwang-DBS Investment Bank Bhd) until April 2014.

He has previously served on the Board of Directors of the following companies:-

- 1.AHB International Berhad (Formerly known as Antah Holdings Bhd)
- 2.Affin Hwang Investment Bank Berhad (Formerly known as HwangDBS Investment Bank Berhad)
- 3.Hwang Capital (Malaysia) Sdn. Bhd. (Formerly known as Hwang-DBS (Malaysia) Berhad)
- 4.Kian Joo Can Factory Berhad
- 5.Box-Pak (Malaysia) Bhd.
- 6.Nova MSC Berhad

	Tunku Dato' Seri Nadzaruddin is the Patron and Past President of Persatuan Broker Niaga Hadapan Malaysia (Malaysia Futures Brokers Association). He also served as Deputy President for Financial Planning Association of Malaysia (FPAM) from January 2000 until 2004.
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	CC INTERNATIONAL BERHAD
Stock Name	CCIB
Date Announced	19 Jan 2024
Category	Change in Boardroom
Reference Number	C03-19012024-00002