

MEDIA STATEMENT Kuala Lumpur, 9 March 2020

Tan Sri Mohd Hassan Marican steps down from Khazanah Board

Khazanah Nasional Berhad ("Khazanah") would like to announce that Tan Sri Mohd Hassan Marican has stepped down from the Board of Directors to pursue other endeavours, effective 6 March 2020.

We thank Tan Sri Mohd Hassan for his commitment and contributions to Khazanah throughout his tenure as a member of the Board of Directors, and we wish him the very best for the future.

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For further information on Khazanah, please visit www.khazanah.com.my or contact Mohd Raslan Md Sharif at +603 2034 0000, or e-mail at <u>raslan.sharif@khazanah.com.my</u>.

About Khazanah Nasional Berhad

Khazanah Nasional Berhad ("Khazanah") is the sovereign wealth fund of Malaysia entrusted with growing the nation's long-term wealth via distinct commercial and strategic objectives. Khazanah's commercial objective is to grow financial assets and diversify revenue sources for the nation, while its strategic objective is to hold strategic assets that bring long-term economic benefits. Khazanah is guided by its investment philosophy which emphasises attaining appropriate risk-adjusted financial returns, generating sustainable returns, and integrating ethical and responsible investing considerations. For more information on Khazanah, please visit <u>www.khazanah.com.my</u>.