

General Announcement
Reference No KC- 100825-58974

Submitting Merchant Bank	:	N/A
Company Name	:	KARAMBUNAI CORP BHD
Stock Name	:	KBUNAI
Date Announced	:	25/08/2010

Type : Announcement
Subject : APPOINTMENT AND RESIGNATION OF REMUNERATION COMMITTEE ("RC") MEMBERS

Contents : The Board of Directors of Karambunai Corp Bhd wishes to announce that Dato Dr' Mohd Aminuddin Bin Mohd Rouse and Mr Chen Yiy Fon will be appointed as members of the RC to replace Mr Leow Ming Fong @ Leow Min Fong and Datuk Robin Loh Hoon Loi respectively who have resigned from RC with effect from 25 August 2010.

Composition of the Remuneration Committee after the change is as follows:-

- 1) Datuk Wan Kassim Bin Ahmed(Chairman)(Independent Non-Executive Director)
- 2) Dato' Dr Mohd Aminuddin Bin Mohd Rouse (Independent Non-Executive Director)
- 3) Mr Chen Yiy Fon (Non- Independent Executive Director)

Announcement Details :