

## Change in Boardroom

### LAFARGE MALAYSIA BERHAD

<b>Date of change</b>	01 Dec 2017
<b>Name</b>	MISS BI YONG SO CHUNGUNCO
<b>Age</b>	55
<b>Gender</b>	Female
<b>Nationality</b>	Philippines
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Voluntary resignation as per Letter of Resignation dated 27 November 2017.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	<ul style="list-style-type: none"><li>- Bachelor of Science in Legal Management (Ateneo De Manila University)</li><li>- Bachelor of Laws (Ateneo College of Law)</li></ul>
<b>Working experience and occupation</b>	<p>Ms Bi Yong So Chungunco was the Head of Divestments of the LafargeHolcim Group mainly in the Asia-Pacific region. From July 2015 to March 2016, she was the Area Manager, South East Asia (West) of LafargeHolcim Group, overseeing the operations in Malaysia, Singapore, Bangladesh, Sri Lanka, and Myanmar and also served as the Corporate Secretary of Lafarge SA. Prior to this, she was the Senior Vice President, Group General Counsel of Lafarge S.A. based in Paris, France.</p> <p>She joined the Lafarge Group in 2002 as Senior Vice President for Legal, Corporate Governance &amp; External Relations of the Lafarge affiliated company in Philippines. From 2004 to 2007, she was Group Regional Counsel and then Deputy General Counsel of Lafarge, overseeing from Paris the merger and acquisition transaction of the Group and coordinating the worldwide legal network. From 2008 to 2012, she was Executive Director, President and Chief Executive Officer of Lafarge Malayan Cement Berhad. Before joining Lafarge Group, she was a Director, Treasurer and Senior Vice President- Legal of Jardine Davies Inc., a subsidiary of Jardine Matheson Group listed in the Philippines. During this period, she was President of the Tax Management Association of the Philippines, a national organization of tax practitioners in the</p>

	Philippines. A lawyer by training, she worked in various law firms prior to joining companies position. She holds various Directorships in the subsidiaries of LafargeHolcim Group and she is also an Independent Director and a Member of the Ethics, Compliance and Sustainability Committee of Alstom S.A.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

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<b>Company Name</b>	LAFARGE MALAYSIA BERHAD
<b>Stock Name</b>	LAFMSIA
<b>Date Announced</b>	30 Nov 2017
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-26102017-00004