

Change in Boardroom

DIVERSIFIED GATEWAY SOLUTIONS BERHAD

Date of change	16 Apr 2018
Name	DR TANG PEN SAN
Age	58
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	<p>Dr Tang Pen San ("Dr Tang") holds a Bachelor of Science (First Class Honours) in Computer Engineering and Master of Science in Computer Science, both from the University of Manchester, United Kingdom. He is also a PhD holder in Information Engineering from City University of London.</p>
Working experience and occupation	<p>Dr Tang has more than 30 years of experience in the global technology business with substantial experience in technology and operational management, business strategy, corporate governance, corporate development, Merger & Acquisition and investor relations. He was CEO of a public listed electronics group in Singapore and involved in 6 IPOs in the Singapore and Malaysian stock exchange.</p> <p>He was a founding Director of P1 Group, a 4G TDD Wireless Network Operator group in Malaysia. He is also an advisor to several other TDD spectrum and license holders, helping them to plan and deploy commercial 4G Wireless Data Network and Private LTE to serve vertical industries.</p> <p>Dr Tang is a member of the Steering Committee of the Global TD-LTE Initiative (GTI) and was a Chairman of Business Model and Funding of TDD Operators, and Leader of the Private LTE Task Force. He is currently the Managing Director of Arete M Pte Ltd, an InfoComm Service Provider with a Facility Based Operating License in Singapore aspiring to build Private LTE Network for Mission Critical Industrial Networks as part of the Smart Nation implementations in Singapore.</p>
Directorships in public companies and listed issuers (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None

Company Name	DIVERSIFIED GATEWAY SOLUTIONS BERHAD
Stock Name	DGSB
Date Announced	16 Apr 2018
Category	Change in Boardroom
Reference Number	C03-04042018-00006