



**PRESS RELEASE
FOR IMMEDIATE RELEASE**

Theta Edge Announces Appointment of its New Chairman and a New Board Member

Kuala Lumpur, 9 July 2024 – Theta Edge Berhad ("Theta") an innovative emerging leader in the technology and telecommunications industry today announced the appointment of Tan Sri Abd Rahman Mamat as Chairman of the Board taking over from Tengku Dato' Seri Hasmuiddin Tengku Othman, and Datuk Dyg Sadiah Abg Bohan to its Board of Directors, effective 9 July 2024.

On behalf of Theta, the Board of Directors, expressed their highest appreciation to Tengku Dato' Seri Hasmuiddin Tengku Othman for his leadership and contribution to the Group during his tenure. "The entire Board, management and Warga theta would like to record our heartfelt gratitude to Tengku Dato' Seri Hasmuiddin Tengku Othman, an exemplary role model in upholding governance and integrity and a highly respected corporate figure.

Theta welcomes Tan Sri Abd Rahman Mamat, a seasoned financial leader with extensive experience in Malaysia's financial sector. Throughout his career, Tan Sri Abd Rahman has held senior positions, honing his financial acumen. Currently, he leverages his expertise as Chairman of Malaysian Industrial Development Finance Berhad and serves on the boards of diverse companies in technology, healthcare, logistics, and manufacturing. His proven ability to guide complex organizations through growth phases makes him ideally suited to chair Theta during its current transformation and rapid expansion.

Theta is equally thrilled to announce the appointment of Datuk Dyg Sadiah Abg Bohan to its Board of Directors. A recognized leader, Datuk Dyg Sadiah has had a distinguished career in public-private partnerships (PPPs) honed during her tenure with the Malaysian government's Public Private Partnership Unit (UKAS) under the Prime Minister's Department. In this role, she spearheaded reforms within the central agency, streamlining strategic partnerships between the public and private sectors through the PPP program. Her proven track record in fostering successful collaborations aligns perfectly with Theta's ongoing transformation process, and we are confident her insights will be invaluable to the board.

These appointments are part of efforts to drive the Group's business in response to changing economic conditions with fresh new ideas. Theta firmly believes that this decision marks a significant milestone in Malaysia's digital journey and will provide the necessary focus, drive, expertise and support to help accelerate the nation's digital transformation.

"We are particularly pleased with the appointment of both Tan Sri Abd Rahman who a well-respected figure in Malaysia's corporate world and Datuk Dyg Sadiyah who has a proven track record leading UKAS. Both new Board Members possess a deep understanding of the challenges we face and the see the opportunities we can have," said Datuk Nuraslina, Theta, Group CEO. "We believe with their extensive experience will be invaluable in driving our growth and development in both our telco and technology sectors."

Theta looks forward to welcoming the new Chairman and Board member to address its key priorities:

Enlarging the local market for ICT: We urge to implement policies that encourage greater adoption of technology solutions by businesses and individuals across all sectors. This includes initiatives to address skills gaps, promote digital literacy, and build a supportive ecosystem for innovation.

Improving digitalization for the rural community and urban poor: It is crucial to bridge the digital divide and ensure that all Malaysians have equitable access to opportunities and services. Also support digital adoption and provide targeted interventions to uplift the urban poor and rural community through digital inclusion.

Exploring new markets: Explore potential new markets for Theta through technology products and services. This includes leveraging existing trade agreements and exploring emerging markets with high growth potential.

Datuk Nuraslina Zainal Abidin further adds, "I have no doubt that they will be a strong addition to Theta's Board, with their wide experience in the private sector and in the government's core agency. We look forward to their contribution, especially as Theta embarks on a more aggressive path towards the expansion of our products and services."

Theta is confident that these appointments represent significant steps forward for the Group's future and our role in supporting the government's effort in digitalising the nation and its MADANI framework. With their proven leadership and expertise, we are convinced that Theta will achieve continued growth and prosperity, contributing meaningfully to Malaysia's economic and social development.

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About Theta Edge Berhad

Theta Edge Berhad ("Theta Edge Berhad") is one of Malaysia's pioneer Information Communication and Technology (ICT) Service Providers with a market presence of more than 30 years. The Group's business segments comprise Information Communication and Technology & System Integration, Telecommunications Engineering Services & Civil Works, Mobility Solutions, and Green Energy & Environmental Infrastructure Consultancy Services.

At Theta Edge Berhad, we are not just part of the industry—we are working to change it for the better. Our strong team of over 300 professionals are experts in various fields, constantly learning new things to keep up with a fast-paced technology environment.

For further details, please visit our website www.theta-edge.com