

OTHERS INCORPORATION OF INDIRECT SUBSIDIARY

INSAS BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | INCORPORATION OF INDIRECT SUBSIDIARY |

The Board of Directors of Insas Berhad ("Insas") wishes to announce that its 79.46% indirect subsidiary, Roset Logistics Holdings Pte Ltd (formerly known as Montego Management Services Pte Ltd) had on 1 July 2016 incorporated a wholly owned subsidiary company in Singapore known as Roset Auto Care Services Pte Ltd ("Roset Auto Care"). The issued and paid-up share capital of Roset Auto Care is S\$1 comprising 1 ordinary share and its principal activity is repair and maintenance of motor vehicles.

None of the Directors and/or major shareholders of Insas and persons connected to them have any direct or indirect interest in the aforesaid incorporation.

This announcement is dated 5 July 2016.

Announcement Info

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| Company Name | INSAS BERHAD |
| Stock Name | INSAS |
| Date Announced | 05 Jul 2016 |
| Category | General Announcement for PLC |
| Reference Number | GA1-05072016-00057 |