

Change in Audit Committee

INSAS BERHAD

Date of change	07 May 2018
Name	YAM TENGGU PUTERI SERI AISHAH BTE SULTAN HAJI AHMAD SHAH
Age	60
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chairman of Audit Committee
New Position	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Oh Seong Lye (Chairman) - Independent non-executive 2. Y.A.M. Tengku Puteri Seri Kemala Pahang Tengku Hajjah Aishah bte Sultan Haji Ahmad Shah, DK(II), SIMP (Member) - Independent non-executive 3. Soon Li Yen (Member) - Non-independent non-executive

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	07 May 2018
Category	Change in Audit Committee
Reference Number	C02-18042018-00004