

Change in Boardroom

INSAS BERHAD

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|---|---------------------------|
| Date of change | 28 Feb 2019 |
| Name | DATO' SRI THONG KOK KHEE |
| Age | 64 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Executive Deputy Chairman |
| Directorate | Executive |
| Type of change | Resignation |
| Reason | Personal reasons |
| Details of any disagreement that he/she has with the Board of Directors | No |
| Whether there are any matters that need to be brought to the attention of shareholders | No |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
|----|----------------|----------------------|----------------------|------------------------|

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer Dato' Sri Thong is a substantial shareholder of Insas Berhad

Any conflict of interests that he/she has with the listed issuer Nil

Details of any interest in the securities of the listed issuer or its subsidiaries Direct interest in Insas Berhad
Ordinary shares 5,184,678
Preference shares 2,100,000

Indirect interest in Insas Berhad
Ordinary shares 160,880,284
Preference shares 55,428,085
Warrants 83,414,970

Remarks :

Dato' Sri Thong will also step down as Chief Executive Officer of Insas Berhad with effect from 28 Feb 2019.

Announcement Info

| | |
|-----------------------|--------------|
| Company Name | INSAS BERHAD |
| Stock Name | INSAS |
| Date Announced | 22 Nov 2018 |

Category

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Reference Number

C03-22112018-00002