

Change in Boardroom

INSAS BERHAD

Date of change	02 Dec 2021
Name	MR OH SEONG LYE
Age	73
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

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

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks :

The Board will endeavour to comply with Paragraph 15.02 of the Listing Requirements within 3 months from 2 December 2021.

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	02 Dec 2021
Category	Change in Boardroom
Reference Number	C03-26112021-00011