

# Change in Audit Committee

## INSAS BERHAD

<b>Date of change</b>	02 Dec 2021
<b>Name</b>	MR OH SEONG LYE
<b>Age</b>	73
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Retirement
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP (Member) - Independent Non-Executive Director 2. Ms Soon Li Yen (Member) - Non-Independent Non-Executive Director

**Remarks :**

The Board will endeavour to comply with Paragraph 15.09(1)(a) and (b) of the Listing Requirements within 3 months from 2 December 2021.

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### Announcement Info

<b>Company Name</b>	INSAS BERHAD
<b>Stock Name</b>	INSAS
<b>Date Announced</b>	02 Dec 2021
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-26112021-00005