

Change in Risk Committee

INSAS BERHAD

Type of Board Committee	Risk Committee
Date of change	02 Dec 2021
Salutation	MR
Name	OH SEONG LYE
Age	73
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	1. Dato' Wong Gian Kui (Chairman) - Executive Director 2. Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP (Member) - Independent Non-Executive Director

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	02 Dec 2021
Category	Change in Risk Committee
Reference Number	C08-26112021-00014