

# Change in Audit Committee

## INSAS BERHAD

<b>Date of change</b>	24 Feb 2022
<b>Name</b>	DATO' MOHAMAD AZMI BIN ALI
<b>Age</b>	65
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<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. Dato' Mohamad Azmi Bin Ali (Chairman) - Independent Non-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 2. Ms Soon Li Yen (Member) - Non-Independent Non-Executive Director

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### Announcement Info

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<b>Company Name</b>	INSAS BERHAD
<b>Stock Name</b>	INSAS
<b>Date Announced</b>	24 Feb 2022
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-22022022-00009

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