

Change in Nomination and Remuneration Committee

INSAS BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	24 Feb 2022
Salutation	DATO'
Name	MOHAMAD AZMI BIN ALI
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1. Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP (Chairperson) - Independent Non-Executive Director 2. Ms Soon Li Yen (Member) - Non-Independent Non-Executive Director 3. Dato' Mohamad Azmi Bin Ali (Member) - Independent Non-Executive Director

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	24 Feb 2022
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-22022022-00012