

Change in Boardroom

INSAS BERHAD

Date of change	31 May 2023
Name	YAM TENGGU PUTERI SERI KEMALA TENGGU HAJJAH AISHAH BINTI ALMARHUM SULTAN HAJI AHMAD SHAH, DK(II), SIMP
Age	66
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chairman
New Position	Chairman
Directorate	Non Independent and Non Executive

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 :

Subsequent to the re-designation of Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP from Chairperson/Independent Non-Executive Director to Chairperson/Non-Independent Non-Executive Director, the Board of Directors of the Company consists of five (5) board members, of which one (1) is Independent Director. The Company will endeavour to comply with Paragraph 15.02 of the Listing Requirements within three (3) months.

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	31 May 2023
Category	Change in Boardroom
Reference Number	C03-23052023-00004