

Change in Audit Committee

INSAS BERHAD

Date of change	31 May 2023
Name	YAM TENGKU PUTERI SERI KEMALA TENGKU HAJJAH AISHAH BINTI ALMARHUM SULTAN HAJI AHMAD SHAH, DK(II), SIMP
Age	66
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none">1. Dato' Mohamad Azmi Bin Ali (Chairman) - Independent Non-Executive Director2. Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP (Member) - Non-Independent Non-Executive Director3. Ms Soon Li Yen (Member) - Non-Independent Non-Executive Director

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 Audit Committee consists of three (3) members, of which one (1) is Independent Director. The Company will endeavour to comply with Paragraph 15.09(1)(b) 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 Audit Committee
Reference Number	C02-25052023-00019