

Change in Nomination and Remuneration Committee

INSAS BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	31 May 2023
Salutation	YAM
Name	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 of Nomination and Remuneration Committee
New Position	Chairman of Nomination and Remuneration Committee
Directorate	Non 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) - Non-Independent Non-Executive Director 2. Ms Soon Li Yen (Member) - Non-Independent Non-Executive Director 3. Dato' Mohamad Azmi Bin Ali (Chairman) - 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 Nomination and Remuneration Committee consists of three (3) members, of which one (1) is Independent Director. The Company will endeavour to comply with Paragraph 15.08A(1) of the Listing Requirements in due time.

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	31 May 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-25052023-00037