

Change in Risk Committee

INSAS BERHAD

Type of Board Committee	Risk 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	Member of Risk Committee
New Position	Member of Risk Committee
Directorate	Non Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	1. Dato' Wong Gian Kui (Chairman) - Executive Director 2. Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP (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	31 May 2023
Category	Change in Risk Committee
Reference Number	C08-30052023-00014