

# Change in Audit Committee

## INSAS BERHAD

<b>Date of change</b>	29 Aug 2023
<b>Name</b>	YAM TENGKU PUTERI SERI KEMALA TENGKU HAJJAH AISHAH BINTI ALMARHUM SULTAN HAJI AHMAD SHAH, DK(II), SIMP
<b>Age</b>	66
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Dato' Mohamad Azmi Bin Ali (Chairman) - Independent Non-Executive Director 2. Ms Soon Li Yen (Member) - Non-Independent Non-Executive Director 3. Datuk Mohamed Arsad Bin Sehan (Member) - Independent Non-Executive Director

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### Announcement Info

<b>Company Name</b>	INSAS BERHAD
<b>Stock Name</b>	INSAS
<b>Date Announced</b>	29 Aug 2023
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-29082023-00008