

Change in Nomination and Remuneration Committee

INSAS BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	30 Aug 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	Cessation Of Office
Designation	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. Datuk Mohamed Arsad Bin Sehan (Chairman) - Independent Non-Executive Director 2. Ms Soon Li Yen (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	30 Aug 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-29082023-00025