

Change in Nomination and Remuneration Committee

INSAS BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	30 Aug 2023
Salutation	DATUK
Name	MOHAMED ARSAD BIN SEHAN
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination and Remuneration Committee
Directorate	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	C08-29082023-00020