

Change in Boardroom

INSAS BERHAD

Date of change	26 Aug 2026
Name	YAM TENGGU PUTERI SERI KEMALA TENGGU DATO' SRI SETIA HAJJAH AISHAH*
Age	69
Gender	Female
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Demised

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks :

Note:

* Tengku Puteri Seri Kemala Tengku Dato' Sri Setia Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah Al-Musta'in Billah, DK., SAAS., SSAP., SIMP.

Announcement Info	
Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	27 Aug 2026
Category	Change in Boardroom
Reference Number	C03-27082026-00002