

General AnnouncementReference No **II-120529-63383**

Company Name : **INSAS BERHAD**
Stock Name : **INSAS**
Date Announced : **29/05/2012**

Type : **Announcement**
Subject : **OTHERS**

Description : **ESTABLISHMENT OF NOMINATION COMMITTEE**

Announcement Details/Table Section :

The Board of Directors of Insas Berhad ("Insas") is pleased to announce that the Board has resolved to establish a Nomination Committee with effect from 29 May 2012. The Members of the Nomination Committee are as follows:-

1. Chairperson - YAM Tengku Puteri Seri Kemala Pahang Tengku Hajjah Aishah bte Sultan Haji Ahmad Shah DK(II), SIMP (Independent Non-Executive Director)
2. Member - Mr. Oh Seong Lye (Independent Non-Executive Director)
3. Member - Ms. Soon Li Yen (Non-Independent Non-Executive Director)

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