

OTHERS RENAME OF NOMINATION COMMITTEE TO NOMINATION AND REMUNERATION COMMITTEE

INSAS BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | RENAME OF NOMINATION COMMITTEE TO NOMINATION AND REMUNERATION COMMITTEE |

The Board of Directors of Insas Berhad wishes to announce that the Nomination Committee of the Company has been renamed as Nomination and Remuneration Committee with immediate effect, and the composition of the committee is as follows :

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| 1. Y.A.M. Tengku Puteri Seri Kemala Pahang Tengku Hajjah Aishah bte Sultan Haji Ahmad Shah, DK(II), SIMP | (Chairperson, Independent non-executive director) |
| 2. Oh Seong Lye | (Member, Independent non-executive director) |
| 3. Soon Li Yen | (Member, Non-independent non-executive director) |

This announcement is dated 7 May 2018.

Announcement Info

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|-------------------------|------------------------------|
| Company Name | INSAS BERHAD |
| Stock Name | INSAS |
| Date Announced | 07 May 2018 |
| Category | General Announcement for PLC |
| Reference Number | GA1-04052018-00060 |