Change in Audit Committee

DIVERSIFIED GATEWAY SOLUTIONS BERHAD

Date of change	17 Apr 2018
Name	MISS WAN MAI GAN
Age	54
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr Chow Seck Kai, Independent Non-Executive Director (Chairman of Audit & Risk Management Committee); 2. Dr Tang Pen San, Independent Non-Executive Director (Member); and 3. Ms Wan Mai Gan, Independent Non-Executive Director (Member).

Announcement Info

Company Name	DIVERSIFIED GATEWAY SOLUTIONS BERHAD
Stock Name	DGSB
Date Announced	17 Apr 2018
Category	Change in Audit Committee
Reference Number	C02-10042018-00007