

# Change in Nomination Committee

## DIVERSIFIED GATEWAY SOLUTIONS BERHAD

<b>Date of change</b>	17 Apr 2018
<b>Salutation</b>	ENCIK
<b>Name</b>	AHMAD BIN KHALID
<b>Age</b>	67
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	a) Ms Wan Mai Gan, Independent Non-Executive Director (Chairman of Nominating Committee); b) Dr Tang Pen San, Independent Non-Executive Director (Member); and c) Mr Chow Seck Kai, Independent Non-Executive Director (Member).

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### Announcement Info

<b>Company Name</b>	DIVERSIFIED GATEWAY SOLUTIONS BERHAD
<b>Stock Name</b>	DGSB
<b>Date Announced</b>	17 Apr 2018
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-10042018-00004