

# Change in Boardroom

## DIVERSIFIED GATEWAY SOLUTIONS BERHAD

<b>Date of change</b>	08 Oct 2018
<b>Name</b>	YAM TENGGU PUTERI SERI KEMALA PAHANG TENGGU HAJJAH AISHAH BINTI SULTAN HAJI AHMAD SHAH, DK(II), SIMP
<b>Age</b>	61
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Chairman
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Diploma	Business Administration	Dorset Institute, UK	

### Working experience and occupation

Y.A.M. Tengku Puteri Seri Kemala Pahang Tengku Hajjah Aishah Binti Sultan Haji Ahmad Shah, DK(II), SIMP ("Y.A.M. Tengku Aishah") has been a Director of T.A.S. Industries Sdn Bhd since 15 August 1990. T.A.S. Industries Sdn Bhd is an investment holding and property development company in Kuala Lumpur.

Y.A.M. Tengku Aishah is also the Independent Non-Executive Chairperson of Insas Berhad, Inari Amertron Berhad and Mieco Chipboard Berhad and an Independent Non-Executive Director of WZ Satu Berhad.

### Directorships in public companies and listed issuers (if any)

1. Insas Berhad
2. Inari Amertron Berhad
3. Mieco Chipboard Berhad
4. WZ Satu Berhad

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

None

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

None

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

None

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### Announcement Info

<b>Company Name</b>	DIVERSIFIED GATEWAY SOLUTIONS BERHAD
<b>Stock Name</b>	DGSB
<b>Date Announced</b>	08 Oct 2018
<b>Category</b>	Change in Boardroom

