

Change in Audit Committee

DIVERSIFIED GATEWAY SOLUTIONS BERHAD

Date of change	13 Jul 2020
Name	MR RAJENDRAN A/L VELAYUTHAN
Age	64
Gender	Male
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 (Chairman) - Independent Non-Executive Director 2. Dr Tang Pen San (Member) - Independent Non-Executive Director 3. Mr Rajendran A/L Velayuthan (Member) - Independent Non- Executive Director

Announcement Info

Company Name	DIVERSIFIED GATEWAY SOLUTIONS BERHAD
Stock Name	DGSB
Date Announced	13 Jul 2020
Category	Change in Audit Committee
Reference Number	C02-10072020-00003