

Change in Nomination Committee

DIVERSIFIED GATEWAY SOLUTIONS BERHAD

Type of Board Committee	Nomination Committee
Date of change	13 Jul 2020
Salutation	MR
Name	RAJENDRAN A/L VELAYUTHAN
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Dr Tang Pen San (Chairman) - Independent Non-Executive Director 2. Mr Chow Seck Kai (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 Nomination Committee
Reference Number	C08-10072020-00005