

Change in Boardroom

Amended Announcements

Please refer to the earlier announcement reference number: C03-19042023-00004

DIVFEX BERHAD

Date of change	24 May 2023
Name	DATUK WIRA LAU CHI CHIANG
Age	60
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Masters of Business Administration	Southern University of Australia	
2	Degree	Bachelor of Arts (Honours) in Social Science majoring Economics	University of Malaya	

Working experience and occupation

Datuk Wira Lau has vast experience in the setup & management of IT, Network Telecommunications & Software Application of a successful company in Malaysia for the past 30 years. He was the Group Chief Executive Officer & Director of Diversified Gateway Solutions Berhad (now Divfex Berhad) from 2010 - 2017, a business covering South East Asia with more than 500 skilled staff and during his tenure the company has been listed on Bursa Malaysia Ace Market, and also founder of Diversified Gateway Berhad (DGB).

Datuk Wira Lau is active in NGOs and currently the Chairman, National Unity Committee, Associated Chinese Chamber of Commerce & Industry Malaysia and Kuala Lumpur & Selangor Chinese Chamber of Industry, and a Council Member of the Chinese Chamber of Commerce & Industry of Kuala Lumpur & Selangor.

Directorships in public companies and listed issuers (if any)

Diversified Gateway Berhad (non-listed)

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

Interest in Divfex Berhad:
Direct interest : 16,654,000 ordinary shares
Deemed interest (held through spouse): 20,000 ordinary shares

Remarks :

The amendments made include Datuk Wira Lau's qualification and his directorship in a non-listed public company i.e. Diversified Gateway Berhad.

Announcement Info

Company Name	DIVFEX BERHAD
Stock Name	DFX
Date Announced	26 May 2023
Category	Change in Boardroom
Reference Number	C03-26052023-00027