

Change in Remuneration Committee

DIVFEX BERHAD

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| Type of Board Committee | Remuneration Committee |
| Date of change | 24 May 2023 |
| Salutation | DATUK WIRA |
| Name | LAU CHI CHIANG |
| Age | 60 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Member of Remuneration Committee |
| Directorate | Independent and Non Executive |
| Composition of Remuneration Committee(Name and Directorate of members after change) | 1. Dato' Dr Tan Seng Chuan (Chairman) - Executive Vice Chairman 2. Mr Chow Seck Kai (Member) - Independent Non-Executive Director 3. Datuk Wira Lau Chi Chiang (Member) - Independent Non-Executive Director |

Announcement Info

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| Company Name | DIVFEX BERHAD |
| Stock Name | DFX |
| Date Announced | 24 May 2023 |
| Category | Change in Remuneration Committee |
| Reference Number | C08-24052023-00028 |