

Change in Remuneration Committee

**DIVFEX BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	24 May 2023
<b>Salutation</b>	MR
<b>Name</b>	RAJENDRAN A/L VELAYUTHAN
<b>Age</b>	67
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Retirement
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	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

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**Announcement Info**

<b>Company Name</b>	DIVFEX BERHAD
<b>Stock Name</b>	DFX
<b>Date Announced</b>	24 May 2023
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-24052023-00030