

# Change in Boardroom

## DIVFEX BERHAD

Date of change	01 Dec 2023
Name	DR TANG PEN SAN
Age	63
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Retirement

## Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

### Remarks :

*Dr. Tang Pen San, who retired pursuant to Clause 95 of the Company's Constitution, decided not to seek for re-election and hence, retired at the close of the 18th Annual General Meeting of the Company.*

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### Announcement Info

Company Name	DIVFEX BERHAD
Stock Name	DFX
Date Announced	01 Dec 2023
Category	Change in Boardroom
Reference Number	C03-28112023-00003