

Change in Nomination Committee

**DIVFEX BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	01 Dec 2023
<b>Salutation</b>	MISS
<b>Name</b>	WAN MAI GAN
<b>Age</b>	59
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	1. Mr Chow Seck Kai (Chairman) - Independent Non-Executive Director 2. Datuk Wira Lau Chi Chiang (Member) - Independent Non-Executive Director 3. Ms Wan Mai Gan (Member) - Non-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>	01 Dec 2023
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-28112023-00007