

Change in Nomination Committee

DIVFEX BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Dec 2023
Salutation	MR
Name	CHOW SECK KAI
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	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

Announcement Info

Company Name	DIVFEX BERHAD
Stock Name	DFX
Date Announced	01 Dec 2023
Category	Change in Nomination Committee
Reference Number	C08-28112023-00006