

Change in Audit Committee

PASUKHAS GROUP BERHAD

Date of change	14 Sep 2020
Name	PUAN NORKAMALIAH BINTI HASHIM
Age	48
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr Teoh Kim Hooi (Chairman) - Independent Non-Executive Director 2. Mr Yap Chee Keong (Member) - Independent Non-Executive Director

Remarks :

The Audit Committee is referred as "Audit and Risk Management Committee".

Announcement Info

Company Name	PASUKHAS GROUP BERHAD
Stock Name	PASUKGB
Date Announced	14 Sep 2020
Category	Change in Audit Committee
Reference Number	C02-14092020-00001