

Change in Nomination Committee

PASUKHAS GROUP BERHAD

Type of Board Committee	Nomination Committee
Date of change	26 Nov 2020
Salutation	DATO'
Name	NIK ISMAIL BIN DATO' NIK YUSOFF
Age	74
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<ol style="list-style-type: none">1. Dato' Nik Ismail Bin Dato' Nik Yusoff (Chairman) - Independent Non-Executive Director2. Mr Yap Chee Keong (Member) - Independent Non-Executive Director3. Mr Teoh Kim Hooi (Member) - Independent Non-Executive Director

Announcement Info

Company Name	PASUKHAS GROUP BERHAD
Stock Name	PASUKGB
Date Announced	26 Nov 2020
Category	Change in Nomination Committee
Reference Number	C08-26112020-00005