

Change in Audit Committee

PASUKHAS GROUP BERHAD

Date of change	26 Nov 2020
Name	MAJ (R) MEJAR DATO' ISMAIL BIN AHMAD
Age	71
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none">1. Mr Teoh Kim Hooi (Chairman) - Independent Non-Executive Director2. Mr Yap Chee Keong (Member) - Independent Non-Executive Director3. Mejar Dato' Ismail Bin Ahmad (Member) - Independent Non-Executive Director4. Dato' Nik Ismail Bin Dato' Nik Yusoff (Member) - Independent Non-Executive Director

Announcement Info

Company Name	PASUKHAS GROUP BERHAD
Stock Name	PASUKGB
Date Announced	26 Nov 2020
Category	Change in Audit Committee
Reference Number	C02-26112020-00005