

## Change in Remuneration Committee

**ADVENTA BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	01 Jul 2023
<b>Salutation</b>	DATO'
<b>Name</b>	SELWYN VIJAYARAJAN DAS
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	Chairman : Mr. Toh Seng Thong Member : Ms. Kwek Siew Leng Dato' Selwyn Vijayarajan Das

 **Announcement Info**

<b>Company Name</b>	ADVENTA BERHAD
<b>Stock Name</b>	ADVENTA
<b>Date Announced</b>	30 Jun 2023
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-26062023-00023