

Change in Nomination Committee

ADVENTA BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jul 2023
Salutation	DATO'
Name	SELWYN VIJAYARAJAN DAS
Age	68
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)	Chairman : Dato' Selwyn Vijayarajan Das Member : Mr. Toh Seng Thong Mr. Muhamad Yazdi Bin Che Ya

 **Announcement Info**

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	30 Jun 2023
Category	Change in Nomination Committee
Reference Number	C08-26062023-00017