

Change in Remuneration Committee

ADVENTA BERHAD

Type of Board Committee	Remuneration Committee
Date of change	01 Jul 2023
Salutation	MR
Name	EDMOND CHEAH SWEE LENG
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	Chairman : Mr. Toh Seng Thong Member : Ms. Kwek Siew Leng Dato' Selwyn Vijayarajan Das

 **Announcement Info**

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	30 Jun 2023
Category	Change in Remuneration Committee
Reference Number	C08-26062023-00019