

# Change in Boardroom

## ADVENTA BERHAD

Date of change	31 May 2023
Name	MR TOH SENG THONG
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Non-Independent Director
Directorate	Non Independent and Non Executive

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	Nil		
	Any conflict of interests that he/she has with the listed issuer	Nil		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Nil		

#### Remarks :

Mr. Toh Seng Thong had re-designated from Independent Non-Executive Director to Non-Independent Non-Executive Director on 31 May 2023.

The Company will endeavour to comply with Paragraph 15.02 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad within three (3) months from the date of this announcement.

### Announcement Info

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	31 May 2023
Category	Change in Boardroom
Reference Number	C03-23052023-00016