

Change in Audit Committee

ADVENTA BERHAD

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| Date of change | 01 Jul 2023 |
| Name | MR TOH SENG THONG |
| Age | 64 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Redesignation |
| Previous Position | Chairman of Audit Committee |
| New Position | Member of Audit Committee |
| Directorate | Non Independent and Non Executive |
| Composition of Audit Committee (Name and Directorate of members after change) | Chairman : Mr. Muhamad Yazdi Bin Che Ya Member : Mr. Toh Seng Thong Dato' Selwyn Vijayarajan Das |

Announcement Info

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| Company Name | ADVENTA BERHAD |
| Stock Name | ADVENTA |
| Date Announced | 30 Jun 2023 |
| Category | Change in Audit Committee |
| Reference Number | C02-26062023-00008 |