

Change in Audit Committee

MINDA GLOBAL BERHAD

Date of change	01 Sep 2020
Name	TAN SRI DATUK DR RAFIAH BINTI SALIM
Age	73
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	TAN SRI DATUK WIRA DR. MOHD SHUKOR BIN MAHFAR (CHAIRMAN) DATO' TAN CHOON HWA @ ESTHER TAN CHOON HWA (MEMBER) TAN SRI DATUK (DR) RAFIAH BINTI SALIM (MEMBER)

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	01 Sep 2020
Category	Change in Audit Committee
Reference Number	C02-26082020-00005