

Change in Nomination Committee

MINDA GLOBAL BERHAD

Type of Board Committee	Nomination Committee
Date of change	21 May 2021
Salutation	DATO'
Name	TAN CHOON HWA @ ESTHER TAN CHOON HWA
Age	71
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	TAN SRI DATUK (DR) RAFIAH BINTI SALIM (CHAIRMAN) TAN SRI DATUK WIRA DR. MOHD SHUKOR BIN MAHFAR (MEMBER) DATO' TAN CHOON HWA @ ESTHER TAN CHOON HWA (MEMBER)

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	21 May 2021
Category	Change in Nomination Committee
Reference Number	C08-21052021-00006