OTHERS COMPUGATES HOLDINGS BERHAD ("COMPUGATES" OR "THE COMPANY") - COMPOSITION OF REMUNERATION COMMITTEE

COMPUGATES HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	COMPUGATES HOLDINGS BERHAD ("COMPUGATES" OR "THE COMPANY") - COMPOSITION OF REMUNERATION COMMITTEE

The Company wishes to announce that Mr Goh Kheng Peow who resigned as Managing Director of the Company on 16 June 2017, has also ceased to be a member of the Remuneration Committee ("RC") from the same date. Further, Madam See Thoo Chan has been appointed as a member of the RC on the same date.

Consequent to Mr Goh's resignation and Madam See's appointment, the new composition of RC is as follows:-

Remuneration Committee

1. Tan Sri Datuk Asmat bin Kamaludin (Chairman, Independent Non-Executive Director)

2. Encik Mohamed Fauzi bin Omar (Member, Independent Non-Executive Director)

3. Madam See Thoo Chan (Member, Executive Director)

This announcement is dated 16 June 2017.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	16 Jun 2017
Category	General Announcement for PLC
Reference Number	GA1-09062017-00086