

Change in Nomination Committee

TAHPS GROUP BERHAD

Date of change	15 Nov 2016
Salutation	DR
Name	CHIN YOONG KHEONG
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Others
Description	Appointment as member of the Nomination and Remuneration Committee ("N&RC")
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The N&RC shall consist of the following Directors:- <ol style="list-style-type: none">1. Tan Sri Datuk Yong Poh Kon (Chairman) (Independent Non-Executive Director)2. Dr Chin Yoong Kheong (Member) (Independent Non-Executive Director)3. Lim Kee Choon (Member) (Non-Independent Non-Executive Director)

Remarks :

The Nomination Committee and the Remuneration Committee of the Company are combined with immediate effect. Accordingly, a new committee known as Nomination and Remuneration Committee was set up and the existing Nomination Committee and the Remuneration Committee of the Company are dissolved.

Announcement Info

Company Name	TAHPS GROUP BERHAD
Stock Name	TAHPS
Date Announced	15 Nov 2016
Category	Change in Nomination Committee
Reference Number	C08-15112016-00003