

# OTHERS TAHPS GROUP BERHAD ("TAHPS" or "the Company") - FORMATION OF NOMINATION AND REMUNERATION COMMITTEE IN PLACE OF THE NOMINATION COMMITTEE AND REMUNERATION COMMITTEE WHICH HAS BEEN DISSOLVED

## TAHPS GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	TAHPS GROUP BERHAD ("TAHPS" or "the Company") - FORMATION OF NOMINATION AND REMUNERATION COMMITTEE IN PLACE OF THE NOMINATION COMMITTEE AND REMUNERATION COMMITTEE WHICH HAS BEEN DISSOLVED

The Board of Directors of TAHPS wishes to inform that the Board had at the Board of Directors' Meeting held on 15 November 2016 resolved to combine the Nomination Committee and the Remuneration Committee of the Company with immediate effect and accordingly, a new Committee known as the Nomination and Remuneration Committee ("N&RC") was set up.

The N&RC shall consist of the following Directors:-

1. Tan Sri Datuk Yong Poh Kon (Chairman);
2. Dr Chin Yoong Kheong (Member);
3. Lim Kee Choon (Member).

Accordingly, the Nomination Committee and Remuneration Committee comprising the following members are dissolved with immediate effect:-

### Nomination Committee

1. Tan Sri Datuk Yong Poh Kon (Chairman); and
2. Dr Chin Yoong Kheong (Member).

### Remuneration Committee

1. Dr Chin Yoong Kheong (Chairman); and
2. Tan Sri Datuk Yong Poh Kon (Member).

This announcement is dated 15 November 2016



Company Name

TAHPS GROUP BERHAD

<b>Stock Name</b>	TAHPS
<b>Date Announced</b>	15 Nov 2016
<b>Category</b>	General Announcement for PLC
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