

Change in Audit Committee

Amended Announcements

Please refer to the earlier announcement reference number: C02-16102016-00001

TAHPS GROUP BERHAD

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| Date of change | 17 Oct 2016 |
| Name | MR LIM KE HUN |
| Age | 65 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Non-Executive Director |
| Directorate | Non Independent and Non Executive |
| Composition of Audit Committee (Name and Directorate of members after change) | 1. Dr Chin Yoong Kheong (Chairman) (Independent Non-Executive Director) 2. Tan Sri Datuk Yong Poh Kon (Member) (Independent Non-Executive Director) 3. Mr Lim Ke Hun (Member) (Non-Independent Non-Executive Director) |

Remarks :

The surname of the Director should be read as LIM instead of LM

Announcement Info

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|------------------|---------------------------|
| Company Name | TAHPS GROUP BERHAD |
| Stock Name | TAHPS |
| Date Announced | 19 Oct 2016 |
| Category | Change in Audit Committee |
| Reference Number | C02-19102016-00003 |