

Change in Nomination Committee

SEG INTERNATIONAL BHD

Type of Board Committee	Nomination Committee
Date of change	20 Aug 2024
Salutation	MR
Name	CHONG YING CHOY
Age	69
Gender	Male
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)	DATO' SERI (DR.) MOHAMED AZAHARI BIN MOHAMED KAMIL Chairman of Nomination Committee (Independent and Non-Executive Director) CHANG TUCK CHEE @ PHILIP CHANG Member of Nomination Committee (Independent and Non-Executive Director) CHONG YING CHOY Member of Nomination Committee (Independent and Non-Executive Director)

 Announcement Info	
Company Name	SEG INTERNATIONAL BHD
Stock Name	SEG
Date Announced	20 Aug 2024
Category	Change in Nomination Committee
Reference Number	C08-20082024-00008