

Change in Remuneration Committee

**AXTERIA GROUP BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	27 Apr 2026
<b>Salutation</b>	MR
<b>Name</b>	YAU YIN WEE
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	Composition of Remuneration Committee: 1) Yak Boon Tiong (Chairperson) 2) Wong Liang Huat (Member) 3) Dr Dang Nguk Ling (Member)

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**Announcement Info**

<b>Company Name</b>	AXTERIA GROUP BERHAD
<b>Stock Name</b>	AXTERIA
<b>Date Announced</b>	27 Apr 2026
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-24042026-00008