

Change in Remuneration Committee

AXTERIA GROUP BERHAD

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| Type of Board Committee | Remuneration Committee |
| Date of change | 27 Apr 2026 |
| Salutation | DR |
| Name | DANG NGUK LING |
| Age | 39 |
| Gender | Female |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Member of Remuneration Committee |
| Directorate | Independent and Non Executive |
| Composition of Remuneration Committee(Name and Directorate of members after change) | Composition of Remuneration Committee: 1) Yak Boon Tiong (Chairperson) 2) Wong Liang Huat (Member) 3) Dr Dang Nguk Ling (Member) |

Announcement Info

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|-------------------------|----------------------------------|
| Company Name | AXTERIA GROUP BERHAD |
| Stock Name | AXTERIA |
| Date Announced | 27 Apr 2026 |
| Category | Change in Remuneration Committee |
| Reference Number | C08-22042026-00014 |
