

Change in Nomination Committee

AXTERIA GROUP BERHAD

Type of Board Committee	Nomination Committee
Date of change	27 Apr 2026
Salutation	MISS
Name	YAP YUNG CHIEN
Age	35
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination 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

Company Name	AXTERIA GROUP BERHAD
Stock Name	AXTERIA
Date Announced	27 Apr 2026
Category	Change in Nomination Committee
Reference Number	C08-23042026-00001