

TONG HERR RESOURCES BERHAD

Type of Board Committee	Remuneration Committee
Date of change	25 Nov 2024
Salutation	PUAN
Name	ROHAIZA BINTI MOHAMED BASIR
Age	57
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	(1) Rohaiza Binti Mohamed Basir (Chairperson - Independent and Non Executive Director) (2) Soon Gim Wooi (Member - Independent and Non Executive Director) (3) Tsai, Hung-Chuan (Member - Non Independent and Non Executive Director)

Announcement Info

Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	25 Nov 2024
Category	Change in Remuneration Committee
Reference Number	C08-25112024-00012