

## TONG HERR RESOURCES BERHAD

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	25 Nov 2024
<b>Salutation</b>	MR
<b>Name</b>	TSAI, HUNG-CHUAN
<b>Age</b>	47
<b>Gender</b>	Male
<b>Nationality</b>	Taiwan, Province of China
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	(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)

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### Announcement Info

<b>Company Name</b>	TONG HERR RESOURCES BERHAD
<b>Stock Name</b>	TONGHER
<b>Date Announced</b>	25 Nov 2024
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-25112024-00011