ANNOUNCEMENT TO BMSB

OTHERS GRAND-FLO BERHAD ("GRAND-FLO" OR "THE COMPANY") - CHANGE IN THE COMPOSITION OF THE REMUNERATION COMMITTEE OF THE COMPANY

Type	Announcement
Subject	OTHERS
Description	GRAND-FLO BERHAD ("GRAND-FLO" OR "THE COMPANY") - CHANGE IN THE COMPOSITION OF THE REMUNERATION COMMITTEE OF THE COMPANY

The Company wishes to inform that the composition of the Remuneration Committee of the Company ("RC") has been changed to as follows following the retirement of Tan Sri Datuk Adzmi Bin Abdul Wahab as member of the RC with effect from 30 May 2017:-

1. Tan Chuan Hock (Chairman, Non-Independent Non-Executive)

2. Yu Chee Sing (Member, Independent Non-Executive)

This announcement is dated 23 August 2017.

Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	23 Aug 2017
Category	General Announcement for PLC
Reference Number	GA1-23082017-00004