

# ANNOUNCEMENT TO BMSB



## **OTHERS GRAND-FLO BERHAD ("Grand-Flo" or "the Company") – Change in the composition if the remuneration committee of the company**

Type	Announcement
Subject	OTHERS
Description	<p>GRAND-FLO BERHAD ("GRAND-FLO" OR "THE COMPANY") - CHANGE IN THE COMPOSITION OF THE REMUNERATION COMMITTEE OF THE COMPANY</p> <p>The Company wishes to inform that the composition of the Remuneration Committee of the Company ("RC") has been changed to as follows following the appointment of Lee Eng Eow as chairman of the RC and redesignation of Tan Chuan Hock as member of the RC with effect from 28 November 2017:-</p> <ol style="list-style-type: none"><li>1. Lee Eng Eow (Chairman, Independent Non-Executive Director)</li><li>2. Tan Chuan Hock (Member, Non-Independent Non-Executive Director)</li><li>3. Yu Chee Sing (Member, Independent Non-Executive Director)</li></ol>

This announcement is dated 28 November 2017.

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### **Announcement Info**

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	28 Nov 2017
Category	General Announcement for PLC
Reference Number	GA1-28112017-00078