

Change in Audit Committee

BORNEO OIL BERHAD

Date of change	27 Jul 2023
Name	MISS SITI AINEE HANUM BINTI SUHAIDI
Age	34
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	SUSIE CHUNG KIM LAN (CHAIRWOMAN - INDEPENDENT NON-EXECUTIVE DIRECTOR) SEROOP SINGH RAMDAY (MEMBER - SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR) SITI AINEE HANUM BINTI SUHAIDI (MEMBER - INDEPENDENT NON-EXECUTIVE DIRECTOR)

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	27 Jul 2023
Category	Change in Audit Committee
Reference Number	C02-13072023-00003