

GENERAL ANNOUNCEMENT::APPOINTMENT OF DIRECTORS AND CHANGE IN COMPOSITIONS OF BOARD AND BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

ASTAKA HOLDINGS LIMITED

Securities

ASTAKA HOLDINGS LIMITED - SG1CB5000005 - 42S

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

13-Nov-2019 19:10:01

Status

New

Announcement Sub Title

APPOINTMENT OF DIRECTORS AND CHANGE IN COMPOSITIONS OF BOARD AND BOARD COMMITTEES

Announcement Reference

SG191113OTHRSTE8

Submitted By (Co./ Ind. Name)

Dato Zamani bin Kasim

Designation

Executive Director and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please see attached.

Attachments

[Astaka-Annc-Appointment of Directors and Change in Compositions of Board and Board Committees.pdf](#)

Total size =221K MB