

Change in Boardroom

KIM HIN JOO (MALAYSIA) BERHAD

Date of change	01 Jul 2024
Name	MR YEN SE-HUA STEWART
Age	74
Gender	Male
Nationality	Singapore
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	due to personal commitment
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Announcement Info	
Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	01 Jul 2024
Category	Change in Boardroom
Reference Number	C03-29052024-00007