

Change in Boardroom (v9)

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Reference No. C03-29052024-00007

COMPANY INFORMATION SECTION

Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	KIM HIN JOO (MALAYSIA) BERHAD		
Stock Name	KHJB		
Stock Code	0210		
Board	ACE Market		
Submitting Secretarial Firm	BOARDROOM CORPORATE SERVICES SDN BHD		

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 2		016-6430696	grace.tan@boardroomlimited.com
Chia Mei Thee	Others	03-7890-4902	meithe.chia@boardroomlimited.com
Priscilla Leong	Others	03-7890-4903	priscilla.leong@boardroomlimited.com
Steven Lim	Others	03-7890-4926	steven.lim@boardroomlimited.com

MAIN

Date Of Change	01 Jul 2024	Confirmed that all statements herein are accurate and there are no facts the omission of which will make any statement herein misleading. Announcement approved for release to Bursa Malaysia Securities Berhad.  Name: Goh Poh Teng Position: Executive Director Date: 20/6/2024
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 the shareholders	No	
NRIC/Passport No	K3006907Z	
Salutation	MR	
Name	YEN SE-HUA STEWART	
Date of Birth	12 Mar 1950	
Age	74	
Gender	Male	
Nationality	Singapore	
Designation	Director	
Directorate	Independent and Non Executive	
Number of Listed Company Held	1	

Qualification

No	Qualification	Major/Field of Study	Institute/University	Additional Information
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NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

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	
Compliance with Rule 15.02 of the ACE LR	Yes
Remarks	
Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?	Yes