

Change in Boardroom (v9)

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	meithee.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
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			

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