

Change in Board Committee (v4)



Created by BOARDROOM CORPORATE SERVICES SDN

Reference No. C08-30052024-00002

BHD 2 on 30 May 2024 at 12:15:01 AM

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	KIM HIN JOO (MALAYSIA) BERHAD		
Stock Name	KHJB	Announcement reviewed by Sponsor	☐ Yes ☐ No ☒ Not Applicable
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
Chang Kim Win	Chief Financial Officer	03-8940-6638	kimwin.chang@mothercare.com.my
Chia Mei Thee	Others	03-7890-4902	meithee.chia@boardroomlimited.com
Priscilla Leong	Others	03-7890-4903	priscilla.leong@boardroomlimited.com

MAIN	
Type of Board Committee	Nomination Committee
Date of Change	01 Jul 2024
Type of change	Resignation
NRIC/Passport No	K3006907Z
Salutation	MR
Name	YEN SE-HUA STEWART
Age	74
Gender	Male
Nationality	Singapore
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Chairman - Mr Chew Soo Lin (Senior Independent Non-Executive Director) Member - Ms Kor Yann Ning (Independent Non-Executive Director) Member - Mr Hew Moh Yung (Independent Non-Executive Director)
Remarks	

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