

Change in Board Committee (v4)

Reference No. C08-30052024-00002

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	