

Change in Audit Committee

KIM HIN JOO (MALAYSIA) BERHAD

Date of change	01 Jul 2024
Name	MR YEN SE-HUA STEWART
Age	74
Gender	Male
Nationality	Singapore
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairwoman - Ms Kor Yann Ning (Independent Non-Executive Director) Member - Mr Chew Soo Lin (Senior Independent Non-Executive Director) Member - Mr Hew Moh Yung (Independent Non-Executive Director)

Announcement Info	
Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	01 Jul 2024
Category	Change in Audit Committee
Reference Number	C02-30052024-00001