

Change in Audit Committee (v8)



Created by BOARDROOM CORPORATE SERVICES SDN

Reference No. C02-30052024-00001

BHD 2 on 30 May 2024 at 12:21:22 AM

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
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	
Date of Change	01 Jul 2024
Type of change	Resignation
NRIC/Passport No	K3006907Z
Salutation	MR
Name	YEN SE-HUA STEWART
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Gender	Male
Nationality	Singapore
Age	74
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)
Compliance with Rule 15.09 (1) (c) of the ACE LR	Yes
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