

Change in Risk Committee

KIM HIN JOO (MALAYSIA) BERHAD

Type of Board Committee	Risk Committee
Date of change	01 Jul 2024
Salutation	MR
Name	YEN SE-HUA STEWART
Age	74
Gender	Male
Nationality	Singapore
Type of change	Resignation
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	Chairman - Mr Hew Moh Yung (Independent Non-Executive Director) Member - Mr Pang Fu Wei (Managing Director) Member - Ms Goh Poh Teng (Executive Director) Member - Mr Chew Soo Lin (Senior Independent Non-Executive Director) Member -Ms Kor Yann Ning (Independent Non-Executive Director)

Announcement Info	
Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	01 Jul 2024
Category	Change in Risk Committee
Reference Number	C08-30052024-00004