

Change in Remuneration Committee

KIM HIN JOO (MALAYSIA) BERHAD

Type of Board Committee	Remuneration 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	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration 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)

Announcement Info	
Company Name	KIM HIN JOO (MALAYSIA) BERHAD
Stock Name	KHJB
Date Announced	01 Jul 2024
Category	Change in Remuneration Committee
Reference Number	C08-30052024-00001