

Change in Audit Committee

GRAND CENTRAL ENTERPRISES BHD

Date of change	10 Jul 2025
Name	MR LIM KUAN
Age	33
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1.Mr. Ling Chee Min - Independent Non-Executive Director (Chairman) 2. Mr. Lim Beng Weh - Independent Non-Executive Director (Member) 3. Mr. Lim Kuan - Independent Non-Executive Director (Member)

<div> Announcement Info</div>	
Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	10 Jul 2025
Category	Change in Audit Committee
Reference Number	C02-09072025-00001