

Change in Audit Committee

GRAND CENTRAL ENTERPRISES BHD

Date of change	01 Jun 2023
Name	MR LIM THIAN LOONG
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr. Lim Thian Loong - Independent Non-Executive Director (Chairman) 2. Mr. Ling Chee Min - Independent Non-Executive Director (Member) 3. Mr. Lim Beng Weh - Independent Non-Executive Director (Member)

<div> Announcement Info</div>	
Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	31 May 2023
Category	Change in Audit Committee
Reference Number	C02-31052023-00005