

## Change in Boardroom

### GRAND CENTRAL ENTERPRISES BHD

Date of change	01 Jun 2023
Name	MR LIM BENG WEH
Age	63
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	BUSINESS ADMINISTRATION	University of Bath, United Kingdom and Malaysia Institute of Management	
2	Professional Qualification	FINANCE & ACCOUNTS	Chartered Institute of Management Accountants	Member of CIMA
3	Professional Qualification	FINANCE & ACCOUNTANTS	The Malaysian Institute of Accountants	Member of MIA
4	Diploma	FINANCIAL ACCOUNTING	Tunku Abdul Rahman College	

Working experience and occupation	Mr. Lim Beng Weh began his career in 1985 as an Audit Assistant with Lim Kam Hoong & Co where he is responsible for field audit, vouching and draft audit report. Then he subsequently promoted to Senior Audit Assistant in 1987 where he is responsible for taking charge of statutory audit and assurance assignments for companies. Between 1987 to 2004, he was appointed as Head of Finance, Financial Controller and Chief Financial Officer for insurance companies namely, Aetna Insurance Berhad, MCIS Insurance Berhad and PanGlobal Insurance Berhad. In 2004, he helped to set up an insurance agency company, Superb Nurture Sdn Bhd and being the director of Super Nurture Sdn Bhd. In 2010, he joined Philea Resort & Spa as its Director of Finance, responsible for the management of the hotel operations, marketing, and planning. Then later took up additional roles as the hotels Acting General Manager in 2015. In 2017, Mr. Lim left Philea Resort & Spa and joined Eduspec Holding Berhad as the Head of Corporate Planning and Strategic, in charge of the business and corporate development and strategy of the company. He was previously the Independent Non- Executive Director of Eduspec Holding Berhad from 2008 to 2017 before assuming the executive role in the company. He was appointed as Chief Financial Officer of AMGB in July 2021.
Directorships in public companies and listed issuers (if any)	N/A
Family relationship with any director and/or major shareholder of the listed issuer	N/A
Any conflict of interests that he/she has with the listed issuer	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries	N/A

### Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	31 May 2023
Category	Change in Boardroom
Reference Number	C03-31052023-00005