

## Change in Boardroom

### GRAND CENTRAL ENTERPRISES BHD

|                |                               |
|----------------|-------------------------------|
| Date of change | 01 Jun 2023                   |
| Name           | MR LING CHEE MIN              |
| Age            | 65                            |
| 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  | Professional Qualification | FINANCE & ACCOUNTS   | The Association of Chartered Certified Accountants (UK) | Fellow of ACCA         |
| 2  | Professional Qualification | FINANCE & ACCOUNTS   | The Malaysian Institute of Accountants                  | Member of MIA          |
| 3  | Professional Qualification | TAXATION             | The Chartered Tax Institute of Malaysia                 | Member of MIT          |

|                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Working experience and occupation                                                   | Mr Ling Chee Min started his career in 1978 as Audit Semi-Senior with a firm of Chartered Accountants in London. In 1983, he joined an audit firm in Kuala Lumpur as Audit Senior and moved on to Aetna Universal Insurance Berhad as Accounts Supervisor in 1985. Thereafter, he joined Fraser & Neave (M) Sdn Bhd as Internal Auditor for 2 years. He was with TA Enterprise Berhad as Financial Controller from 1991 to 1996. He then joined 2 stockbroking companies in Malaysia as Remisier for 4 years. He sat in the Board of Kumpulan Jetson Bhd from 2017 to 2019 as Independent Non-Executive Director. He is currently in public practice as Chartered Accountant in his own audit firm, CM Ling & Co which was set up in 2000. |
| Directorships in public companies and listed issuers (if any)                       | EDUSPEC HOLDINGS BERHAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 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 | C03-31052023-00003            |