

# Change in Boardroom

## GRAND CENTRAL ENTERPRISES BHD

|                |                               |
|----------------|-------------------------------|
| Date of change | 31 May 2023                   |
| Name           | MR WONG TOW CHEONG            |
| Age            | 85                            |
| Gender         | Male                          |
| Nationality    | Malaysia                      |
| Designation    | Independent Director          |
| Directorate    | Independent and Non Executive |
| Type of change | Retirement                    |

### Qualifications

| No | Qualifications  | Major/Field of Study | Institute/University | Additional Information |
|----|---|----------------------|----------------------|------------------------|
|    | Working experience and occupation   | NIL                  |                      |                        |
|    | Family relationship with any director and/or major shareholder of the listed issuer | NIL                  |                      |                        |
|    | Any conflict of interests that he/she has with the listed issuer                    | NIL                  |                      |                        |
|    | Details of any interest in the securities of the listed issuer or its subsidiaries  | NIL                  |                      |                        |

| Announcement Info |                               |
|-------------------|-------------------------------|
| Company Name      | GRAND CENTRAL ENTERPRISES BHD |
| Stock Name        | GCE                           |
| Date Announced    | 31 May 2023                   |
| Category          | Change in Boardroom           |
| Reference Number  | C03-29052023-00046            |