Change in Boardroom

GRAND CENTRAL ENTERPRISES BHD

| Date of change | 08 May 2025 |
|-------------------|---------------------------|
| Name | MR TAN ENG HOW |
| Age | 70 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Redesignation |
| Previous Position | Executive Director |
| New Position | Executive Deputy Chairman |
| Directorate | Executive |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|------|---|-------------------------|----------------------|------------------------|
| | king experience and upation | | | |
| dire | nily relationship with any ctor and/or major shareho ne listed issuer | older | | |
| | conflict of interests that she has with the listed issu | uer | | |
| sec | ails of any interest in the urities of the listed issuer subsidiaries | or | | |

| Announcement Info | |
|-------------------|-------------------------------|
| Company Name | GRAND CENTRAL ENTERPRISES BHD |
| Stock Name | GCE |
| Date Announced | 07 May 2025 |
| Category | Change in Boardroom |
| Reference Number | C03-07052025-00012 |