

Change in Nomination Committee

GRAND CENTRAL ENTERPRISES BHD

Type of Board Committee	Nomination Committee
Date of change	01 Jun 2023
Salutation	MR
Name	LING CHEE MIN
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Mr. Lim Thian Loong - Independent Non-Executive Director (Member) 2. Mr. Ling Chee Min - Independent Non-Executive Director (Member)

<div><div></div><div>Announcement Info</div></div>	
Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	31 May 2023
Category	Change in Nomination Committee
Reference Number	C08-31052023-00006