

Change in Nomination Committee

GRAND CENTRAL ENTERPRISES BHD

Type of Board Committee	Nomination Committee
Date of change	31 May 2023
Salutation	MR
Name	WONG TOW CHEONG
Age	85
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman 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)

<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	C08-29052023-00074