## Change in Nomination Committee

## **GRAND CENTRAL ENTERPRISES BHD**

Type of Board Committee	Nomination Committee
Date of change	26 Apr 2023
Salutation	MR
Name	LEE WAI KUEN
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<ol> <li>Mr. Wong Tow Cheong - Independent Non-Executive Director (Chairman)</li> <li>Mr. Lim Thian Loong - Independent Non-Executive Director (Member)</li> </ol>

Announcement Info	
Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	26 Apr 2023
Category	Change in Nomination Committee
Reference Number	C08-19042023-00001