

Changes in Director's Interest (Section 219 of CA 2016)

GRAND CENTRAL ENTERPRISES BHD

Information Compiled By KLSE

Particulars of Director

| | |
|---------------------|-------------------|
| Name | MISS TAN HWA LIAN |
| Descriptions(Class) | ORDINARY SHARES |

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|---|--|---------------------|--------------------|
| 1 | 26/08/2025 | 557,000 | Others | Direct Interest |
| | Name of registered holder | TAN HWA LIAN | | |
| | Description of "Others" Type of Transaction | Report shareholding | | |
| | Consideration (if any) | Reporting of Shareholding upon appointment as director | | |
| 2 | 26/08/2025 | 13,000 | Others | Deemed Interest |
| | Name of registered holder | TAN ENG TEONG | | |
| | Description of "Others" Type of Transaction | Report Shareholding | | |
| | Consideration (if any) | Reporting of Shareholding upon appointment as director | | |

| | |
|--|-----------------|
| Circumstances by reason of which change has occurred | NOT APPLICABLE |
| Nature of interest | Direct Interest |

Total no of securities after change

| | |
|---------------------------------------|------------|
| Direct (units) | 557,000 |
| Direct (%) | 0.283 |
| Indirect/deemed interest (units) | 13,000 |
| Indirect/deemed interest (%) | 0.007 |
| Date of notice | 26/08/2025 |
| Date notice received by Listed Issuer | 26/08/2025 |

Remarks :

Deemed Interest by virtue of Section 197 of the Companies Act 2016 through
- Tan Eng Teong - 13,000 ordinary shares.

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|------------------|---|
| Company Name | GRAND CENTRAL ENTERPRISES BHD |
| Stock Name | GCE |
| Date Announced | 26 Aug 2025 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-26082025-00018 |