



## Change in Boardroom

Form Version 3 (Enhanced)

Submitted by CS\_SECURITIES SERVICES 2 on 01/04/2011 05:44:11 PM

Reference No CS-110401-5A45E

### Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name \*

Stock name \*

Stock code \*

Contact person \*

Designation \*

Securities Services (Holdings) Sdn. Bhd.

AJINOMOTO (MALAYSIA) BERHAD

AJI

2658

Ms. Chua Siew Chuan

Company Secretary

Date of change \*

Type of change \*

Designation \*

Directorate \*

01/04/2011

Appointment

Director

Executive

Independent & Non Executive

Non Independent & Non Executive

Name \*

Age \*

Nationality \*

Qualifications \*

Dato' Ramli Bin Mahmud

57

Malaysian

(i) Chevening Fellowship from University of Bradford, United Kingdom in 2005 specialising in Public Sector Reform.

(ii) M.B.A. from University of Stirling, Scotland in 1986.

(iii) Certificate from University of Birmingham, U.K. in 1984 specialising in Local Government Finance.

(iv) Diploma from National Institute of Public Administration in 1979 specialising in Public Management.

(v) B.A. (Hons) from University Malaya in 1978.

Working experience and occupation \*

- Selangor State Secretary in the Office of Selangor State Secretary from March 2006 to December 2010.

- Mayor in Majlis Bandaraya Shah Alam from 2004 to 2006.

- President in Majlis Perbandaran Ampang Jaya from 2003 to 2004.

- District Officer in Pejabat Tanah dan Daerah Gombak in 2003.

- Principal Assistant Secretary in the Office of Selangor State Secretary from 2001 to 2003 (Local Government Division).

- Principal Assistant Secretary in the Office of Selangor State Secretary from 1999 to 2001 (Social Division).

- Director in MATRADE Tokyo from 1994 to 1999.

- Manager in MATRADE from 1993 to 1994 (Special Project and

Mission Division)  
 - Principal Assistant Director in Ministry of International Trade and Industry of Malaysia from 1989 to 1993 (Electrical Industrial & Electronic Division).  
 - Senior Coordinating Officer in the National Institute of Public Administration from 1986 to 1989 (Diploma Public Administration Division).  
 - Senior Coordinating Officer in the National Institute of Public Administration from 1983 to 1985 (Account and Administration Division).  
 - Assistant Secretary in the Ministry of Home Affairs from 1979 to 1983 (Finance Development & Services Division).

**Directorship of public companies (if any) \***

Nil

**Family relationship with any director and/or major shareholder of the listed issuer \***

Nil

**Any conflict of interest that he/she has with the listed issuer \***

Nil

**Details of any interest in the securities of the listed issuer or its subsidiaries \***

Nil

**Director has attended the Mandatory Accreditation Programme (MAP) \***

Yes  No

The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.

**Due Date for MAP**

01/08/2011

**Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR \***

Yes  No

**Remarks**