



**BURSA MALAYSIA**

## Change in Boardroom

Form Version 3 (Enhanced)

Submitted by CS\_SECURITIES SERVICES 2 on 01/07/2010 05:28:15 PM

Reference No CS-100701-47A2F

### 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 \*

01/07/2010

Appointment

Director

Executive

Independent & Non Executive

Non Independent & Non Executive

Name \*

Age \*

Nationality \*

Qualifications \*

Working experience and  
occupation \*

Daisuke Kon

45

Japanese

Graduated from Department of Commerce, Waseda University in  
March 1988 with the degree, B.A. of Commerce

Employed by Ajinomoto Co., Inc. in 1988 and has been assigned to the  
following organisational departments up to present:-

1) April 1988 - June 1993 Osaka Sales Branch, Modern Trade Sales  
Section

2) July 1993 - June 1995 Head Quarters, Overseas Business Dept.  
Export Affairs

3) July 1995 - June 1997 External Assignment of Ajinomoto Vietnam  
Co., Ltd in Vietnam

4) July 1997 - June 2000 External Assignment of Ajitrade Pte. Ltd. in  
Singapore

5) July 2000 - June 2003 Food Service Dept.

6) July 2003 - June 2005 External Assignment on SAPS Co., Ltd. (an  
Associated Company)

7) July 2005 - June 2009 Appointment as Manager of Overseas Food  
& Seasonings Dept. Japan

8) July 2009 - present Ajinomoto (M) Berhad as Senior Marketing  
Manager

Directorship of public

Nil

**companies (if any) \***

**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**

01/11/2010

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

Yes  No

**Remarks**