



Change in Boardroom

Form Version 3 (Enhanced)

Submitted by CS_SECURITIES SERVICES 2 on 01/07/2010 05:33:26 PM

Reference No CS-100701-4F585

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 *

30/06/2010

Resignation

Director

Executive

Independent & Non Executive

Non Independent & Non Executive

Name *

Age *

Nationality *

Qualifications *

Gew Ah Lek

59

Malaysian

Bachelor of Commerce (Accountancy), Fellow of Institute of Certified Public Accountants, Singapore, Fellow of the Australian Society of Certified Practising Accountants and Chartered Accountant of the Malaysia Institute of Accountants

Working experience and occupation *

Directorship of public companies (if any) *

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

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

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

Director since 10 July 2000

Nil

Nil

Nil

Nil

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

Yes No