



## Change in Boardroom

Form Version 3 (Enhanced)

Submitted by CS\_SECURITIES SERVICES 2 on 01/07/2011 05:27:25 PM

Reference No CS-110701-3D9C1

### Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

Securities Services (Holdings) Sdn. Bhd.

(if applicable)

Company name \*

AJINOMOTO (MALAYSIA) BERHAD

Stock name \*

AJI

Stock code \*

2658

Contact person \*

Ms. Chua Siew Chuan

Designation \*

Company Secretary

Date of change \*

01/07/2011

Type of change \*

Appointment

Designation \*

Executive Director

Directorate \*

- Executive  
 Independent & Non Executive  
 Non Independent & Non Executive

Name \*

Katsuhide Shirai

Age \*

39

Nationality \*

Japanese

Qualifications \*

Mr. Shirai graduated from the Department of Political Science and Economics, Waseda University in March 1995.

Working experience and occupation \*

Mr. Shirai was employed by Mitsubishi Oil, Ltd. (after merger, JX Holdings Inc.) in 1995 and joined Ajinomoto Co., Inc., in 2002, and has been assigned to the following organisational departments up to present:-

Company: Mitsubishi Oil Ltd

1) April 1995 to March 1999 - Sendai Refinery, Finance Department, Accounting Affairs

2) April 1999 to February 2002 - Headquarters, Finance Department, Accounting Affairs

Company: Ajinomoto Co., Inc.

1) March 2002 to June 2009 - Headquarters, Finance Department, Accounting Affairs

2) July 2009 to present - Headquarters, Overseas Foods & Seasonings Department Budget Management, Manager of Overseas Foods & Seasonings Department.

Directorship of public companies (if any) \*

Nil

Family relationship with any director and/or major

Nil

**shareholder of the listed issuer \***

**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**

11/01/2011

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

Yes  No

**Remarks**

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