



## Change in Boardroom

Form Version 3 (Enhanced)

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Reference No CS-110628-ABBA3

### 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 \*     28/06/2011

Type of change \*     Redesignation

Previous Position \*     Non-Executive Director

New Position \*     Others

Directorate \*      Executive  
                               Independent & Non Executive  
                               Non Independent & Non Executive

Name \*     Dato' Professor (Dr) Teo Chiang Liang

Age \*     60

Nationality \*     Malaysian

Qualifications \*     i) B.A. (Hons) Business Studies, United Kingdom (1974); and  
                              ii) M. Sc Management Studies, University of Bradford, United Kingdom (1976).

Working experience and occupation \*     Y. Bhg. Dato' Professor (Dr) Teo Chiang Liang joined and served the See Hoy Chan Holdings Group, a well diversified group of companies, in different levels of management since 1975. He is currently the Director of the following companies among others:-  
(i) Bandar Utama Development Sdn Bhd (since 1989);  
(ii) First Nationwide Development Sdn Bhd (since 1989);  
(iii) First City Corporation Sdn Bhd (since 1989);  
(iv) First Nationwide Car Rental Sdn Bhd (since 1989); and  
(v) See Hoy Chan (M) Sdn Bhd (since 1990).

Directorship of public companies (if any) \*     RHB Capital Berhad

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

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

Yes  No

**Remarks**

Y. Bhg. Dato' Professor (Dr) Teo Chiang Liang was redesignated from Independent Non-Executive Director to Senior Independent Non-Executive Director of Ajinomoto (Malaysia) Berhad with effect from 28 June 2011.

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