



Change in Boardroom

Form Version 3 (Enhanced)

Submitted by CS_SECURITY SERVICES 2 on 30/06/2011 05:56:55 PM

Reference No CS-110630-6C799

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 * 30/06/2011

Type of change * Resignation

Designation * Executive Director

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

Name * Makoto Tatsumi

Age * 48

Nationality * Japanese

Qualifications * Nil

Working experience and occupation * Nil

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

Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR * Yes No

Remarks