

Change in Principal Officer (v4)

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RELEASED

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Submitted by FRASER & NEAVE HOLDINGS BHD on 30 Sep 2026 at 5:01:33 PM

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	FRASER & NEAVE HOLDINGS BHD		
Stock Name	F&N		
Stock Code	3689		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
FRASER & NEAVE HOLDINGS BHD		019-3809995	darric.ong@fn.com.my
FRASER & NEAVE HOLDINGS BHD	Assistant Secretary	012-6336839	lynda.pan@fn.com.my

MAIN	
Date Of Change	30 Sep 2026
Type Of Change	Retirement
NRIC/Passport No	K5558998P
Salutation	MR
Name	LIM YEW HOE
Age	60
Gender	Male
Nationality	Singapore
Designation	Chief Executive Officer

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification				
Working experience and occupation		N/A		

Family relationship with any director and/or major shareholder of the listed issuer	N/A
Any conflict of interests that he/she has with the listed issuer	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries	N/A
Remark	This announcement is dated 30 September 2026.

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