

Change in Boardroom

AXTERIA GROUP BERHAD

Date of change	30 Nov 2024
Name	MR TEE (TAY) ENG JOO
Age	60
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	Personal Commitment
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

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

No

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

No

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

Direct Interest: 7,666,000 ordinary shares
Indirect Interest: 6,000,000 ordinary shares

Announcement Info

Company Name	AXTERIA GROUP BERHAD
Stock Name	AXTERIA
Date Announced	29 Nov 2024
Category	Change in Boardroom
Reference Number	C03-14112024-00002