

Change in Boardroom

AXTERIA GROUP BERHAD

Date of change	29 May 2026
Name	MR KENNY WOO CHI YOONG
Age	41
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 Mr. Kenny is the son of Mr. Woo Wai Onn @ Foo Wai Onn, the Group Managing Director of the Company.

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 No

Announcement Info

Company Name	AXTERIA GROUP BERHAD
Stock Name	AXTERIA
Date Announced	29 May 2026
Category	Change in Boardroom
Reference Number	C03-22052026-00006