

# Change in Boardroom

## AXTERIA GROUP BERHAD

Date of change	03 Jun 2026
Name	MR KU CHONG HONG
Age	37
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chief Executive Officer
New Position	Managing Director
Directorate	Executive

### 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

Indirect Interest of 213,934,900 ordinary shares by virtue of Atlantis Corporate Sdn. Bhd.

#### Remarks :

The new position should be read as Managing Director / Chief Executive Officer.

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### Announcement Info

Company Name	AXTERIA GROUP BERHAD
Stock Name	AXTERIA
Date Announced	03 Jun 2026
Category	Change in Boardroom
Reference Number	C03-03062026-00005