

Change in Boardroom

CC INTERNATIONAL BERHAD

Date of change	31 Oct 2023
Name	TAN SRI DATUK SERI PANGLIMA WONG DAK WAH @ DAVID WONG
Age	70
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	To pursue other personal interest
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
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	NIL		
	Any conflict of interests that he/she has with the listed issuer	NIL		
	Details of any interest in the securities of the listed issuer or its subsidiaries	NIL		

 Announcement Info	
Company Name	CC INTERNATIONAL BERHAD
Stock Name	CCIB
Date Announced	31 Oct 2023
Category	Change in Boardroom
Reference Number	C03-31102023-00010

