Change in Boardroom

CC INTERNATIONAL BERHAD

Date of change	02 Nov 2026
Name	MR GAVIN TAN HUNN JINN
Age	38
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	To pursue other interests.
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	NIL
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	02 Nov 2026
Category	Change in Boardroom
Reference Number	C03-02112026-00006