

SEG INTERNATIONAL BHD

Date of change	20 Jun 2024
Name	DATO' SRI NICHOLAS RUPERT HEYLETT BLOY
Age	62
Gender	Male
Nationality	United Kingdom
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	N/A
Family relationship with any director and/or major shareholder of the listed issuer	N/A
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	N/A

Remarks :

Dato' Sri Nicholas Rupert Heylett Bloy retired at the conclusion of 38th Annual General Meeting of the Company held today, i.e. 20 June 2024, and did not offer himself for re-election. In conjunction with

his retirement. Dato' Sri Nicholas Rupert Heylett Bloy shall also cease as member of Remuneration Committee.

This announcement is dated 20 June 2024.

Announcement Info

Company Name	SEG INTERNATIONAL BHD
Stock Name	SEG
Date Announced	20 Jun 2024
Category	Change in Boardroom
Reference Number	C03-20062024-00005