

**Change in Audit Committee**  
Reference No JI-090123-43548

Company Name : **JAVA INCORPORATED BHD**  
Stock Name : **JAVA**  
Date Announced : **23/01/2009**

Date of change : 23/01/2009  
Type of change : Resignation  
Designation : Member of Audit Committee  
Directorate : Executive  
Name : Sy Choon Yen  
Age : 40  
Nationality : Malaysian  
Qualifications : Bachelors Degree in Law (Hons), Manchester University  
Working experience and occupation : He is a Barrister-at-Law of England and Wales and an Advocate & Solicitor of the High Court of Malaya. He was conferred as a Justice of Peace by the Governor of the State of Melaka in October 2005. Mr. Sy Choon Yen co-founded the legal firm of Messrs Chellam Wong in July 1997 and was the Senior Partner up to April 2004. He served as the Chief Executive Director of Kumpulan Kinabatangan Timber Sdn Bhd and Pinawantai Sdn Bhd from the year 2000 and was appointed as an Executive Director of Key Heights Sdn Bhd and its subsidiaries in November 2002. He also serves on the board of all the subsidiaries of the Company and several other private companies.  
Directorship of public companies (if any) : Nil  
Family relationship with any director and/or major shareholder of the listed issuer : Nil  
Details of any interest in the securities of the listed issuer or its subsidiaries : Directly holds 1,400,000 ordinary shares of RM1.00 each in Java Incorporated Bhd ("JIB") and deemed interested in 40,912,449 ordinary shares of RM1.00 each in Amalan Menang Sdn Bhd, a Substantial Shareholder of JIB.  
Composition of Audit Committee (Name and Directorate of members after change) : Mohd Zulkhairis Bin Mohd Zain (Chairman-Independent non-Executive director)  
Y.M. Tunku Mahmood Bin Tunku Mohammed (Member-Independent Non-Executive Director)  
Remarks  
Mr. Sy Choon Yen shall continue to act as Executive Director of JIB.