

Change in Audit Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	14 Feb 2022
Name	MR CHIA CHEE MING,TIMOTHY
Age	72
Gender	Male
Nationality	Singapore
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr. Yap Seng Chong (Chairman) (Independent Non-Executive Director) 2) Datuk Kamaruddin Bin Taib (Member) (Independent Non-Executive Director) 3) Datuk Lim Hong Tat (Member) (Independent Non-Executive Director)

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	14 Feb 2022
Category	Change in Audit Committee
Reference Number	C02-14022022-00002