

Change in Principal Officer

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	01 Jan 2026
Name	MR LAM HOI KHONG
Age	55
Gender	Male
Nationality	Malaysia
Type of change	Others
Designation	Chief Financial Officer
Description	Redesignation to Co-Group Chief Executive Officer with effect from 1 January 2026.

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountant (CA)	Malaysian Institute of Accountants	
2	Professional Qualification	Member	CPA Australia	
3	Degree	Bachelor of Business Degree (Accounting)	University of Southern Queensland, Australia	

Working experience and occupation	Mr. Lam Hoi Khong was appointed as the Group Chief Financial Officer of the Company on 7 January 2019. He is responsible for the overall management and financial reporting, business support, financial planning and analysis, treasury, investor relations, and tax functions. He also leads and drives the commercial and supply chain functions at MSC. Mr. Lam has more than 30 years of working experience in the areas of finance, accounting, corporate finance, auditing and taxation. He spent his early formative years at PricewaterhouseCoopers before assuming managerial and Financial Controller roles with a local automotive group and an international group based in Africa respectively, from 1997 to 2003. Following that, Mr. Lam assumed the role of General Manager (Finance and Administration) at Petaling Tin Berhad, a property development company listed on the Main Market of Bursa Malaysia Securities Berhad, and was subsequently promoted to Chief Financial Officer in 2007, a position he held until January 2017. Prior to joining MSC, Mr. Lam was the Group Chief Financial Officer of Tien Wah Press Holdings Berhad ("TWPH") from February 2017 until November 2018. He was responsible to spearhead the Finance, Corporate and Risk Management functions, and providing strategic directions on commercial aspects of the businesses of TWPH.
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
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Remarks :

Retain as Group Chief Financial Officer

 Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	31 Dec 2025
Category	Change in Principal Officer
Reference Number	C04-27112025-00009