



Change in Audit Committee

Form Version 3.1 (Enhanced)

Submitted

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Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	MALAYSIA SMELTING CORPORATION BERHAD
* Stock name	MSC
* Stock code	5916
* Contact person	SHARIFAH FARIDAH ABDUL RASHEED
* Designation	COMPANY SECRETARY
* Contact number	+603-2161 6625
E-mail address	sharifah.faridah@msmelt.com, hasniza@msmelt.com, shahrizal@msmelt.com

Part A : To be filled by Public Listed Company

Date of change *	17/03/2015
Type of change *	Resignation
Directorate *	Non Independent & Non Executive
Name *	THAI KUM FOON
Age *	49
Nationality *	SINGAPOREAN
Qualifications *	Ms Thai Kum Foon graduated from the National University of Singapore with a Bachelor of Accountancy degree. She is a Fellow of both the Institute of Certified Public Accountants of Singapore and CPA Australia and an associate of the Institute of Chartered Secretaries and Administrators.
Working experience and occupation *	Ms Thai Kum Foon is currently the Chief Financial Officer(CFO) of The Straits Trading Company Limited (STC). As CFO, Ms Thai has overall responsibility of the finance and IT functions, including financial reporting, corporate finance, treasury, tax, insurance, investor relations, risk management and capital management of Straits Trading and its group of companies. Ms Thai has more than 20 years of industry experience in financial management, corporate planning, corporate finance, treasury, tax, mergers and acquisitions, investor relations and communications, legal, and corporate services functions in various industries. Before joining STC, Ms Thai held various senior finance positions in multinational and SGX-listed companies including Jaya Holdings Limited, IM Flash Singapore LLP and CapitaLand Retail Limited.
Directorship of public companies (if any) *	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
Composition of Audit Committee (Name and Directorate of members after change) *	1. Mr Chew Hoy Ping (Independent Non-Executive Director) - Chairman of Audit Committee 2. Dato' Ng Jui Sia (Senior Independent Non-Executive Director) - Member of Audit Committee 3. Ms Gee Siew Yoong (Independent Non-Executive Director) -Member of Audit Committee 4. Ms Yeo Sock Koon, Maggie (Non-Independent Non-Executive Director) - Member of Audit Committee
Compliance with Paragraph 15.09 (1) (c) of the Main LR *	Yes
Remarks	Gender : Female