

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	26 May 2023
Name	MR CHIA CHEE MING, TIMOTHY
Age	73
Gender	Male
Nationality	Singapore
Designation	Independent Director
Directorate	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	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	26 May 2023
Category	Change in Boardroom
Reference Number	C03-25052023-00013