

Change in Audit Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change 20 May 2016
Name MR PETER HO KOK WAI
Age 56
Gender Male
Nationality Malaysia
Type of change Resignation
Previous Position Member of Audit Committee
New Position Chairman of Audit Committee
Directorate Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)

1. Mr Peter Ho Kok Wai (Independent Non-Executive) - Chairman of Audit Committee
1. Dato' Ng Jui Sia (Senior Independent Non-Executive) - Member of Audit Committee
3. Mr Yap Chee Keong (Non-Independent Non-Executive) - Member of Audit Committee

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	20 May 2016
Category	Change in Audit Committee
Reference Number	C02-20052016-00003