## Change in Nomination and Remuneration Committee

## MALAYSIA SMELTING CORPORATION BERHAD

| Type of Board Committee   | Nomination and Remuneration Committee  |
|---|--|
| Date of change  | 14 Feb 2022  |
| Salutation  | DATO'  |
| Name  | ROSLINA BINTI ZAINAL   |
| Age   | 60   |
| Gender  | Female   |
| Nationality   | Malaysia   |
| Type of change  | Appointment  |
| Designation   | Member of Nomination and Remuneration Committee  |
| Directorate   | Independent and Non Executive  |
| Composition of Nomination and<br>Remuneration Committee(Name<br>and Directorate of members after<br>change) | Mr. Chia Chee Ming, Timothy (Chairman) (Senior Independent Director) Mr. John Mathew A/L Mathai (Member) (Independent Non-Executive Director) Dato' Roslina Binti Zainal (Member) (Independent Non-Executive Director) |

| Announcement Info |   |
|-------------------|---|
| Company Name      | MALAYSIA SMELTING CORPORATION BERHAD            |
| Stock Name        | MSC   |
| Date Announced    | 14 Feb 2022                                     |
| Category          | Change in Nomination and Remuneration Committee |
| Reference Number  | C08-14022022-00009                              |