



## Change in Boardroom

Form Version 4 (Enhanced)

Initiated by MALAYSIA SMELTING CORPORATION on 30/10/2013 05:25:24 PM

Submitted by MALAYSIA SMELTING CORPORATION on 02/06/2014 12:41:36 PM

Reference No MS-131030-62723

Submitted

## 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

## Part A : To be filled by Public Listed Company

Date of change *	31/05/2014
Type of change *	Appointment
Designation *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	THAI KUM FOON
Age *	48
Nationality *	SINGAPORE
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
Director has attended the Mandatory Accreditation Programme (MAP) *	No
<b>The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.</b>	
Due Date for MAP	30/09/2014
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	