

MALAYSIA SMELTING CORPORATION BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	25 Aug 2023
Salutation	MR
Name	YAP SENG CHONG
Age	62
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1) Mr. John Mathew A/L Mathai (Chairman) (Independent Non-Executive Director) 2) Dato' Roslina Binti Zainal (Member) (Independent Non-Executive Director) 3) Mr. Yap Seng Chong (Member) (Independent Non-Executive Director)

 **Announcement Info**

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	25 Aug 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-21082023-00001