Change in Nomination and Remuneration Committee

MALAYSIA SMELTING CORPORATION BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	22 Mar 2025
Salutation	MR
Name	JOHN MATHEW A/L MATHAI
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1) Datuk Lim Hong Tat (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	21 Mar 2025
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-19032025-00003