

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	16 May 2016
Name	MISS MAGGIE YEO SOCK KOON
Age	49
Gender	Female
Nationality	Singapore
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Change of nominee director by holding company.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Ms Yeo graduated from the National University of Singapore with a Bachelor of Accountancy degree. She is a graduate of Institute of Chartered Secretaries and Administrators.
Working experience and occupation	<p>She was appointed to the Board of the Company as a Non-Independent Non-Executive Director on 17 March 2015. She was also appointed as a member of the Audit Committee.</p> <p>Ms Yeo joined The Straits Trading Company Limited as Finance Director on 8 September 2014. She was appointed Chief Financial Officer in July 2015. As Chief Financial Officer, she has overall responsibility of the Company's finance functions, including financial reporting, corporate finance, treasury, tax, budget management, risk management and capital management of Straits Trading and its group of companies. She plays a key role in working with senior management to develop, monitor and evaluate overall corporate strategy.</p> <p>Ms Yeo has more than 20 years of working experience in the finance and accounting sectors. Prior to joining The Straits Trading Company Limited, she was the Senior Vice President for Reporting and Analytics Centre of Excellence in Sembcorp Industries Limited, the Chief Financial Officer in UMS Holdings Ltd and Director for Group Accounting Services in NOL. She was actively involved in mergers and acquisitions, financial and management reporting, budgeting and forecasting, shared services setup, tax, treasury as well as corporate governance and risk-management matters.</p>
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

Remarks :

Consequent to the resignation of Ms Maggie Yeo as member of the Board of the Company, she also ceases to be a member of Audit Committee.

Announcement Info	
Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	16 May 2016
Category	Change in Boardroom
Reference Number	C03-16052016-00006