

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	28 Jan 2022
Name	DATUK LIM HONG TAT
Age	63
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Advanced Management Program	Harvard Business School	
2	Professional Qualification	Associate Member	International Academy of Retail Banking	
3	Others	Management Programme on Banking & Strategy	INSEAD, France	
4	Diploma	Diploma in Marketing & Selling Bank Services	Management Centre Kuala Lumpur, Malaysia	
5	Degree	Bachelor of Economics in Business Administration (Honours)	University of Malaya, Malaysia	

Working experience and occupation	<p>Datuk Lim Hong Tat joined Malayan Banking Berhad upon graduation from University of Malay in 1981. He has more than 35 years of experience covering all aspects of banking, having managed branches, regional banking, credit card and international banking operations including holding senior management positions as Director/President and Chief Executive Officer ("CEO") of Maybank Philippines Incorporated, Head of International Banking, Head of Consumer Banking and Head of Community Financial Services, Malaysia.</p> <p>Prior to serving on boards, Datuk Lim was the Group Head, Community Financial Services (CFS) and CEO of Malayan Banking Berhad, Singapore from 1 January 2014 until mid 2018 and was responsible for driving and implementing the Banks community banking strategy across all geographies.</p> <p>Datuk Lim was also a Member of the Visa Client Council for Asia Pacific, Member of the Board of the European Financial Management Association, Associate Member of International Academy of Retail Banking, Council Member of Association of Banks in Singapore and a Director of Maybank Philippines Inc., Maybank Kim Eng Holdings Ltd, Maybank Kim Eng Securities Pte. Ltd., Etiqa Insurance Pte. Ltd. and Mutiara Mortgage & Credit Sdn Bhd, a wholly owned subsidiary of Ministry of Housing Sarawak.</p> <p>Currently, Datuk Lim is serving on the Board of Commissioners of PT Bank Maybank Indonesia and on the Board of Maybank Philippines Inc., and is also a Senior Advisor for Areca Capital Sdn Bhd (Asset Management) and Creador (Private Equity).</p>
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder	Nil

of the listed issuer	
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

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	28 Jan 2022
Category	Change in Boardroom
Reference Number	C03-20012022-00001