

**MALAYSIA SMELTING CORPORATION BERHAD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	26 May 2023
<b>Salutation</b>	MR
<b>Name</b>	CHIA CHEE MING, TIMOTHY
<b>Age</b>	73
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Type of change</b>	Retirement
<b>Designation</b>	Chairman of Nomination and Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	1) Mr. John Mathew A/L Mathai (Chairman) (Independent Non-Executive Director) 2) Dato' Roslina Binti Zainal (Member) (Independent Non-Executive Director)

**Announcement Info**

<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC
<b>Date Announced</b>	26 May 2023
<b>Category</b>	Change in Nomination and Remuneration Committee
<b>Reference Number</b>	C08-25052023-00017