

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	01 Jan 2026
Name	DATO' SERI PADUKA (TPR.) DR. MAIMUNAH BINTI MOHD SHARIF
Age	65
Gender	Female
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	Masters	Master of Science in Town Planning	University of Science Malaysia	
2	Degree	Bachelor of Science with Honours in Town Planning	University of Wales Institute of Science and Technology	

Working experience and occupation	Dato' Seri Paduka (TPr.) Dr. Maimunah Binti Mohd Sharif is a Malaysian civil servant and urban planner who served as the 15th Mayor of Kuala Lumpur from August 2024 until November 2025. She also served as the Executive Director of the United Nations Human Settlements Programme (UN-Habitat) from January 2018 until January 2024, becoming the first Asian woman to serve as Executive Director of UN-Habitat. On 20 January 2022, she was re-elected by the UN General Assembly for a two-year term that ended on 19 January 2024. From January 2019 to January 2020, she also concurrently served as the acting Director-General of the United Nations Office at Nairobi (UNON). She holds the rank of Under-Secretary-General of the United Nations in the UN System and sits on the United Nations Chief Executives Board for Coordination and the Secretary-General's Senior Management Group. Prior to her appointment as Executive Director of UN-Habitat, she was the Mayor of Penang Island, Malaysia. Before her appointment as Mayor, she was the President of the Municipal Council of Seberang Perai from 2011, the first woman to be appointed to the position.
Directorships in public companies and listed issuers (if any)	Nil
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

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	31 Dec 2025
Category	Change in Boardroom
Reference Number	C03-27112025-00010