

MALAYSIA SMELTING CORPORATION BERHAD

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| Type of Board Committee | Nomination and Remuneration Committee |
| Date of change | 26 May 2023 |
| Salutation | MR |
| Name | JOHN MATHEW A/L MATHAI |
| Age | 61 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Redesignation |
| Previous Position | Member of Nomination and Remuneration Committee |
| New Position | 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) Mr. John Mathew A/L Mathai (Chairman) (Independent Non-Executive Director) 2) Dato' Roslina Binti Zainal (Member) (Independent Non-Executive Director) |

 **Announcement Info**

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| Company Name | MALAYSIA SMELTING CORPORATION BERHAD |
| Stock Name | MSC |
| Date Announced | 26 May 2023 |
| Category | Change in Nomination and Remuneration Committee |
| Reference Number | C08-25052023-00021 |