

MALAYSIA SMELTING CORPORATION BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	14 Feb 2022
Salutation	MISS
Name	CHEW GEK KHIM
Age	61
Gender	Female
Nationality	Singapore
Type of change	Resignation
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1) Mr. Chia Chee Ming, Timothy (Chairman) (Senior Independent Director) 2) Mr. John Mathew A/L Mathai (Member) (Independent Non-Executive Director) 3) Dato' Roslina Binti Zainal (Member) (Independent Non-Executive Director)

 Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	14 Feb 2022
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-14022022-00008