

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	17 Nov 2023
Name	MR JOHN MATHEW A/L MATHAI
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Independent Director
Directorate	Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer			
	Any conflict of interests that he/she has with the listed issuer			
	Details of any interest in the securities of the listed issuer or its subsidiaries			

Remarks :

Mr. John Mathew A/L Mathai has been re-designated as the Senior Independent Director of the Company with effect from 17 November 2023.

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	17 Nov 2023
Category	Change in Boardroom
Reference Number	C03-26102023-00005