

Change in Principal Officer

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	01 Jan 2026
Name	MR NICOLAS CHEN SEONG LEE
Age	53
Gender	Male
Nationality	Malaysia
Type of change	Others
Designation	Others
Description	Redesignation from Deputy Chief Executive Officer (Administration) to Co-Group Chief Executive Officer with effect from 1 January 2026.

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Laws (Honours)	University of London	

Working experience and occupation	Mr. Nicolas Chen Seong Lee started his career in the tax division of Arthur Andersen & Co., Kuala Lumpur, in 1997. In 2000, he joined the Structured Finance, Corporate Banking division of Affin Merchant Bank. He returned to tax practice in 2002 until 2010 with KPMG Tax Services Sdn. Bhd. From 2010 to 2017, he managed an agro-based company involved in farming and exporting a Malaysian produced fruit and downstream products. Mr. Nicolas Chen joined MSC on 1 November 2017 as General Manager (Special Projects) of CEO's Office before being redesignated as Deputy Chief Executive Officer (Administration) on 6 April 2018. His primary responsibility is to assist the Group Chief Executive Officer on matters covering legal, corporate, human resources, security, information technology, procurement and administration for the MSC Group.
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	Direct Interest: 488,600 ordinary shares (0.058%)

 Announcement Info	
Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC

Stock Name

MSO

Date Announced

31 Dec 2025

Category

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Reference Number

C04-27112025-00008