Change in Principal Officer

MALAYSIA SMELTING CORPORATION BERHAD

15 Jan 2018 Date of change

MR TEVANAIGAM RANDY CHITTY Name

49 Age

Gender Male

Malaysia **Nationality**

Appointment Type of change

Chief Financial Officer Designation

Malaysian Certified Public Accountants Qualifications

Member of the Malaysian Institute of Certified Public Accountants.

Working experience and occupation

Mr Tevanaigam Randy Chitty ("Mr Randy") started his career as an Articled Clerk with Ernst & Young in 1989 and his last position there was as Audit Senior. In 1993, he joined the Corporate Finance division of Arab Malaysian Merchant Bank Berhad as an Officer and was promoted to Manager in 1996. In 1997, he joined TA Securities Berhad as a Senior Manager in the Corporate Finance division. Mr Randy continued his career as Group General Manager for Pancaran Ikrab Berhad in 1999.

In 2002, he joined the Finance department of Bukit Kiara Properties Sdn Bhd as General Manager. Following that, in 2003 he joined as the Group General Manager of the Finance department at AWC Facilty Solutions Berhad (now known as AWC Berhad). In 2008, Mr Randy joined the International Corporate Finance Unit of Kenanga Investment Bank Berhad as a Director/Senior Vice President. In March 2015 Randy rejoined AWC Berhad as the Chief Financial Officer until January 2018.

Mr Randy previously held a Capital Markets Services Representative's Licence as governed by the Securities Commission since 2008 until April 2017.

Presently, he is also the Director/Principal Consultant of LeadingAdvantage Consulting Sdn Bhd, a position he has held since 2009. Since 2010, he has been an Associate at Sierac Corporate Advisers Sdn Bhd., which he resigned from in April 2017.

Directorships in public companies and listed issuers (if any)

1. LKL International Berhad

2. Radiant Globaltech Berhad

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 Nil

its subsidiaries

Announcement Info

Company Announcements | Bursa Malaysia Market

| Company Name | MALAYSIA SMELTING CORPORATION BERHAD |
|------------------|--------------------------------------|
| Stock Name | MSC |
| Date Announced | 15 Jan 2018 |
| Category | Change in Principal Officer |
| Reference Number | C04-12012018-00001 |

1/15/2018