

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	22 Mar 2025
Name	MR JOHN MATHEW A/L MATHAI
Age	63
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Completion of his 9 years tenure as Independent Director of the Company.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

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			

 Announcement Info	
Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	21 Mar 2025
Category	Change in Boardroom
Reference Number	C03-19032025-00007