

Change in Audit Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	31 Dec 2021
Name	DATO' ROBERT TEO KENG TUAN
Age	71
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr. Yap Seng Chong (Chairman) (Independent Non-Executive Director) 2) Ms. Chew Gek Khim (Member) (Non-Independent Non-Executive Chairman) 3) Mr. Chia Chee Ming, Timothy (Member) (Senior Independent Director)

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	31 Dec 2021
Category	Change in Audit Committee
Reference Number	C02-02122021-00003