

## Change in Audit Committee

### MALAYSIA SMELTING CORPORATION BERHAD

|                                                                                     |                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of change                                                                      | 31 Dec 2021                                                                                                                                                                                                                       |
| Name                                                                                | MR YAP SENG CHONG                                                                                                                                                                                                                 |
| Age                                                                                 | 60                                                                                                                                                                                                                                |
| Gender                                                                              | Male                                                                                                                                                                                                                              |
| Nationality                                                                         | Malaysia                                                                                                                                                                                                                          |
| Type of change                                                                      | Appointment                                                                                                                                                                                                                       |
| Designation                                                                         | Chairman of Audit Committee                                                                                                                                                                                                       |
| Directorate                                                                         | Independent and Non Executive                                                                                                                                                                                                     |
| Composition of Audit Committee<br>(Name and Directorate of<br>members after change) | 1) Mr. Yap Seng Chong (Chairman) (Independent Non-Executive<br>Director)<br>2) Ms. Chew Gek Khim (Member) (Non-Independent Non-Executive<br>Chairman)<br>3) Mr. Chia Chee Ming, Timothy (Member) (Senior Independent<br>Director) |

#### Announcement Info

|                  |                                      |
|------------------|--------------------------------------|
| Company Name     | MALAYSIA SMELTING CORPORATION BERHAD |
| Stock Name       | MSC                                  |
| Date Announced   | 31 Dec 2021                          |
| Category         | Change in Audit Committee            |
| Reference Number | C02-30122021-00004                   |