

MALAYSIA SMELTING CORPORATION BERHAD

Type of Board Committee	Risk Committee
Date of change	31 Dec 2021
Salutation	MR
Name	YAP SENG CHONG
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk 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 Risk Committee
Reference Number	C08-30122021-00011