

Change in Audit Committee

Amended Announcements

Please refer to the earlier announcement reference number: C02-18032016-00003

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	23 Mar 2016
Name	MR CHEW HOY PING
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Dato' Ng Jui Sia (Senior Independent Non-Executive) - Member of Audit Committee 2. Ms Maggie Yeo Sock Koon (Non-Independent non-Executive) - Member of Audit Committee 3. Mr Peter Ho Kok Wai (Independent Non-Executive) - Member of Audit Committee

Remarks :

The actual date of resignation of Mr. Chew Hoy Ping should be on 23 March 2016 instead of 18 March 2016 as announced on 18 March 2016.

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	04 Apr 2017
Category	Change in Audit Committee
Reference Number	C02-03042017-00001