

# OTHERS CHANGE IN COMPOSITION OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE ("ESG") COMMITTEE

## MALAYSIA SMELTING CORPORATION BERHAD

Type	Announcement
Subject	OTHERS
Description	CHANGE IN COMPOSITION OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE ("ESG") COMMITTEE

The Board of Directors of Malaysia Smelting Corporation Berhad ("MSC" or "the Company") wishes to announce that Mr. John Mathew A/L Mathai has resigned from the ESG Committee effective 22 March 2025 and has been replaced by Datuk Lim Hong Tat.

The composition of the ESG Committee after the changes is as follows:-

- 1. Dato’ Roslina Binti Zainal - Chairman, Independent Non-Executive Director ("INED");
- 2. Datuk Kamaruddin Bin Taib - Member, INED; and
- 3. Datuk Lim Hong Tat – Member, INED.

This announcement is dated 21 March 2025.

 Announcement Info	
Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	21 Mar 2025
Category	General Announcement for PLC
Reference Number	GA1-19032025-00031