

## Change in Boardroom

### MALAYSIA SMELTING CORPORATION BERHAD

|  |                               |
|--|-------------------------------|
| Date of change   | 31 Dec 2021                   |
| Name   | DATO' ROBERT TEO KENG TUAN    |
| Age  | 71                            |
| Gender   | Male                          |
| Nationality  | Malaysia                      |
| Designation  | Independent Director          |
| Directorate  | Independent and Non Executive |
| Type of change   | Resignation                   |
| Reason   | Personal Time Commitment      |
| Details of any disagreement that he/she has with the Board of Directors                | No                            |
| Whether there are any matters that need to be brought to the attention of shareholders | No                            |

### Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
|----|----------------|----------------------|----------------------|------------------------|

|   |  |
|---|--|
| Working experience and occupation   |  |
| Family relationship with any director and/or major shareholder of the listed issuer |  |
| Any conflict of interests that he/she has with the listed issuer                    |  |
| Details of any interest in the securities of the listed issuer or its subsidiaries  |  |

### Announcement Info

|                  |                                      |
|------------------|--------------------------------------|
| Company Name     | MALAYSIA SMELTING CORPORATION BERHAD |
| Stock Name       | MSC                                  |
| Date Announced   | 31 Dec 2021                          |
| Category         | Change in Boardroom                  |
| Reference Number | C03-02122021-00004                   |