

## Change in Audit Committee

### MALAYSIA SMELTING CORPORATION BERHAD

<b>Date of change</b>	30 May 2018
<b>Name</b>	MR YAP CHEE KEONG
<b>Age</b>	57
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	DATO' ROBERT TEO KENG TUAN - CHAIRMAN MS CHEW GEK KHIM - MEMBER MR TIMOTHY CHIA CHEE MING - MEMBER

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#### Announcement Info

<b>Company Name</b>	MALAYSIA SMELTING CORPORATION BERHAD
<b>Stock Name</b>	MSC
<b>Date Announced</b>	30 May 2018
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-25052018-00002