

Change in Nomination Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change 20 May 2016
Salutation MISS
Name CHEW GEK KHIM
Age 54
Gender Female
Nationality Singapore
Type of change Appointment
Designation Member of Nomination Committee
Directorate Non Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)

1. Dato' Ng Jui Sia (Senior Independent Non-Executive) - Member of the Committee
2. Mr John Mathew a/l Mathai (Independent Non-Executive) - Member of the Committee
3. Ms Chew Gek Khim (Non-Independent Non-Executive) - Member of the Committee

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	20 May 2016
Category	Change in Nomination Committee
Reference Number	C08-20052016-00002