

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	10 Apr 2018
Name	MR YAP CHEE KEONG
Age	57
Gender	Male
Nationality	Singapore
Type of change	Resignation
Previous Position	Non-Independent Director
New Position	Independent Director
Directorate	Independent and Non Executive
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	18 Apr 2018
Category	Change in Boardroom
Reference Number	C03-17042018-00002