

Change in Audit Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	26 Apr 2017
Name	MR PETER HO KOK WAI
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>1. Dato' Ng Jui Sia (Chairman) - Independent Non-Executive Director</p> <p>2. Mr. Yap Chee Keong (Member) - Non-Independent Non-Executive Director</p> <p>3. Mr John Mathew a/l Mathai (Member) - Independent Non-Executive Director</p>

Remarks :

Mr. Peter Ho Kok Wai will remain as Independent Non-Executive Director of the Company.

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	26 Apr 2017
Category	Change in Audit Committee
Reference Number	C02-20042017-00005