

## Change in Nomination Committee

### MALAYSIA SMELTING CORPORATION BERHAD

**Date of change** 20 May 2016  
**Salutation** MR  
**Name** CHIA CHEE MING, TIMOTHY  
**Age** 66  
**Gender** Male  
**Nationality** Singapore  
**Type of change** Appointment  
**Designation** Chairman of Nomination Committee  
**Directorate** Independent and Non Executive  
**Composition of Nomination Committee (Name and Directorate of members after change)**

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

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#### Announcement Info

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|-------------------------|--------------------------------------|
| <b>Company Name</b>     | MALAYSIA SMELTING CORPORATION BERHAD |
| <b>Stock Name</b>       | MSC                                  |
| <b>Date Announced</b>   | 20 May 2016                          |
| <b>Category</b>         | Change in Nomination Committee       |
| <b>Reference Number</b> | C08-20052016-00003                   |