



Change in Audit Committee

Form Version 3.1 (Enhanced)

Submitted

Initiated by MALAYSIA SMELTING CORPORATION on 09/03/2015 01:57:36 PM

Submitted by MALAYSIA SMELTING CORPORATION on 17/03/2015 05:54:09 PM

Reference No MS-150309-50256

17/03/2015 Company Information	
Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
* Company name	MALAYSIA SMELTING CORPORATION BERHAD
* Stock name	MSC
* Stock code	5916
* Contact person	SHARIFAH FARIDAH ABDUL RASHEED
* Designation	COMPANY SECRETARY
* Contact number	+603-2161 6625
E-mail address	sharifah.faridah@msmelt.com, hasniza@msmelt.com, shahrizal@msmelt.com
Part A : To be filled by Public Listed Company	
Date of change *	17/03/2015
Type of change *	Appointment
Directorate *	Non Independent & Non Executive
Name *	Yeo Sock Koon, Maggie
Age *	48
Nationality *	SINGAPOREAN
Qualifications *	Ms Maggie Yeo graduated from the National University of Singapore with a Bachelor of Accountancy degree. She is a graduate of Institute of Chartered Secretaries and Administrators.
Working experience and occupation *	<p>Ms Maggie Yeo joined The Straits Trading Company Limited as Finance Director on 8 September 2014. As Finance Director, she has overall responsibility of the Company's finance functions, including financial reporting, corporate finance, treasury, tax, budget management, risk management and capital management of Straits Trading and its group of companies. She plays a key role in working with senior management to develop, monitor and evaluate overall corporate strategy.</p> <p>Ms Yeo has more than 20 years of working experience in the finance and accounting sectors. Prior to joining The Straits Trading Company Limited, she was the Senior Vice President for Reporting and Analytics Centre of Excellence in Sembcorp Industries Limited, the Chief Financial Officer in UMS Holdings Ltd and Director for Group Accounting Services in NOL. She was actively involved in mergers and acquisitions, financial and management reporting, budgeting and forecasting, shared services setup, tax, treasury as well as corporate governance and risk-management matters.</p>
Directorship of public companies (if any) *	Nil
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
Composition of Audit Committee (Name and Directorate of members after change) *	1. Mr Chew Hoy Ping (Independent Non-Executive Director) - Chairman of Audit Committee 2. Dato' Ng Jui Sia (Senior Independent Non-Executive Director) - Member of Audit Committee 3. Ms Thai Kum Foon (Non-Independent Non-Executive Director) - Member of Audit Committee 4. Ms Gee Siew Yoong (Independent Non-Executive Director) -Member of Audit Committee 5. Ms Yeo Sock Koon, Maggie (Non-Independent Non-Executive Director) - Member of Audit Committee
Compliance with Paragraph 15.09 (1) (c) of the Main LR *	Yes
Remarks	Gender : Female