

Change in Audit Committee

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	30 Mar 2018
Name	DATUK SYED ZAID BIN SYED JAFFAR ALBAR
Age	63
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)	1. Ms Lim Tau Kien (Chairman, Independent Non-Executive Director) 2. Ir. Dennis Ong Lee Khian (Member, Independent Non-Executive Director) 3. YBhg Dato' Mohamad Kamarudin bin Hassan (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 30 March 2018

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	30 Mar 2018
Category	Change in Audit Committee
Reference Number	C02-21032018-00001