

# Change in Boardroom

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Date of change</b>	01 Sep 2021
<b>Name</b>	MISS FOO AI LI
<b>Age</b>	45
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Commerce (Accounting)	Lincoln University, New Zealand	
2	Professional Qualification	Accounting	Institute of Chartered Accountants Australia and New Zealand	
3	Professional Qualification	Accounting	Malaysian Institute of Accountants	

### Working experience and occupation

Ms Foo Ai Li ("AL Foo") joined Shell Malaysia in 2002 after 3 years of external audit exposure. She served in the Singapore regional treasury centre for 5 years, after which she became accountable for statutory reporting, governance, hydrocarbon and management accounting, as Finance Manager in Shell Refining Company (FOM) Berhad. She also held a global role overseeing 300 staff in Shells Finance Operations managing revenue billing for the Royal Dutch Shell Group. Ms AL Foo was the General Manager, Finance in Shell MDS Sdn Bhd accountable for the finance and governance function for manufacturing and marketing. Her last position in the energy industry was as the Chief Financial Officer of Hengyuan Refining Company Berhad (formerly Shell Refining Company (FOM) Berhad) from 2016 to 2019. Ms AL Foo is presently attached to CDC Consulting Sdn Bhd providing advisory work. She is also an active volunteer at a non-governmental organisation which focuses on holistic education.

### Directorships in public companies and listed issuers (if any)

Malaysian Pacific Industries Berhad

### 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

**Remarks :**

*This announcement is dated 30 August 2021.*

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**Announcement Info**

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	30 Aug 2021
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-27082021-00007