

Change in Audit Committee

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	01 Sep 2021
Name	MISS LIM TAU KIEN
Age	65
Gender	Female
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. Ir. Dennis Ong Lee Khian (Chairman, Independent Non-Executive Director) 2. YBhg Dato' Mohamad Kamarudin Bin Hassan (Member, Independent Non-Executive Director) 3. Ms Foo Ai Li (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 30 August 2021.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	30 Aug 2021
Category	Change in Audit Committee
Reference Number	C02-27082021-00004