

Change in Nomination Committee

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Sep 2021
Salutation	IR
Name	DENNIS ONG LEE KHIAN
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	1. Dr Tunku Alina Binti Raja Muhd Alias (Chairman, Independent Non-Executive Director) 2. YBhg Dato' Mohamad Kamarudin Bin Hassan (Member, Independent Non-Executive Director) 3. YBhg Datuk Kwek Leng San (Member, Non-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 Nomination Committee
Reference Number	C08-27082021-00001