

Change in Nomination Committee

**MALAYSIAN PACIFIC INDUSTRIES BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	01 Sep 2021
<b>Salutation</b>	DR
<b>Name</b>	TUNKU ALINA BINTI RAJA MUHD ALIAS
<b>Age</b>	57
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Nomination Committee
<b>New Position</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	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.*

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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 Nomination Committee
<b>Reference Number</b>	C08-27082021-00002