

Change in Nomination Committee

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jun 2022
Salutation	MISS
Name	FOO AI LI
Age	45
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member 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) Ms Foo Ai Li (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 31 May 2022.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	31 May 2022
Category	Change in Nomination Committee
Reference Number	C08-27052022-00002