

# Change in Audit Committee

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Date of change</b>	16 Nov 2023
<b>Name</b>	MISS FOO AI LI
<b>Age</b>	47
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Audit Committee
<b>New Position</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1) Ms Foo Ai Li (Chairman, Independent Non-Executive Director) 2) YBhg Dato' Mohamad Kamarudin Bin Hassan (Member, Independent Non-Executive Director) 3) Ms Jenifer Thien Bit Leong (Member, Independent Non-Executive Director)

**Remarks :**

*This announcement is dated 16 November 2023.*

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### Announcement Info

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	16 Nov 2023
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-15112023-00004