

Change in Nomination Committee

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	01 Nov 2023
<b>Salutation</b>	DATO'
<b>Name</b>	MOHAMAD KAMARUDIN BIN HASSAN
<b>Age</b>	68
<b>Gender</b>	Male
<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) YBhg Dato' Mohamad Kamarudin Bin Hassan (Chairman) 2) Ms Foo Ai Li 3) Ms Jenifer Thien Bit Leong

**Remarks :**

*This announcement is dated 1 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>	01 Nov 2023
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-27102023-00007