

Change in Nomination Committee

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Nov 2023
Salutation	DR
Name	TUNKU ALINA BINTI RAJA MUHD ALIAS
Age	59
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	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.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	01 Nov 2023
Category	Change in Nomination Committee
Reference Number	C08-27102023-00006