

Change in Boardroom

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	18 Mar 2024
Name	DATO' MOHAMAD KAMARUDIN BIN HASSAN
Age	68
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	YBhg Dato' Mohamad Kamarudin Bin Hassan has decided to step down as an Independent Non-Executive Director of Malaysian Pacific Industries Berhad ("Company") after having served the Company for 9 years.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks :

This announcement is dated 18 March 2024.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	18 Mar 2024
Category	Change in Boardroom
Reference Number	C03-18032024-00016