

Change in Nomination Committee

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Board Committee	Nomination Committee
Date of change	18 Mar 2024
Salutation	DATO'
Name	MOHAMAD KAMARUDIN BIN HASSAN
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1) Ms Jenifer Thien Bit Leong (Chairman, Independent Non-Executive Director) 2) Ms Foo Ai Li (Member, Independent Non-Executive Director)

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 Nomination Committee
Reference Number	C08-18032024-00019