

Change in Audit Committee

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	02 May 2024
Name	DATUK WIRA ARHAM BIN ABDUL RAHMAN
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Ms Foo Ai Li (Chairman, Independent Non-Executive Director) 2) Ms Jenifer Thien Bit Leong (Member, Independent Non-Executive Director) 3) YBhg Datuk Wira Arham Bin Abdul Rahman (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 2 May 2024.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	02 May 2024
Category	Change in Audit Committee
Reference Number	C02-02052024-00006