

Change of Company Secretary

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date Of Change	17 Aug 2025
Type Of Change	Retirement
Designation	Joint Secretary
License No	MAICSA 7017944
Name	VALERIE MAK MEW CHAN
Working experience and occupation during past 5 years	

Remarks :

Ms Valerie Mak Mew Chan shall retire as Company Secretary of Malaysian Pacific Industries Berhad with effect from 17 August 2025, upon reaching the statutory retirement age of 60 years.

This announcement is dated 15 August 2025.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	15 Aug 2025
Category	Change of Company Secretary
Reference Number	C06-15082025-00002