

Change in Principal Officer

MESINIAGA BERHAD

Date of change	15 Apr 2026
Name	ENCIK ARIFFIN BIN ABD MAJID
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chief Financial Officer

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Associate Member of the Association of Chartered Certified Accountants (UK)	ACCA	

Working experience and occupation	Encik Ariffin bin Abd Majid began his career as an external auditor with Cooper Lancaster Brewers, Chartered Accountants, in the United Kingdom. In 1992, he joined PETRONAS in Corporate Finance, where he gained exposure to financial strategy, project financing, and capital markets. He joined Boustead group from 1995 and served at various positions culminating to Senior General Manager, Commercial prior to joining Mesiniaga Berhad.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest of 1,000 ordinary shares in Mesiniaga Berhad.

Announcement Info	
Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	15 Apr 2026
Category	Change in Principal Officer
Reference Number	C04-14042026-00003