

## Change in Boardroom

### MESINIAGA BERHAD

Date of change	01 May 2018
Name	ENCIK SIM HONG KEE
Age	63
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Chartered accountant
Working experience and occupation	<p>1980 1994, IBM Malaysia (various experience in Finance, namely Business Control, Taxation, Financial Planning, Pricing, Treasury Operations, JV Evaluations and Formations, Leasing Operations and Accounting)</p> <p>1995 1997: Finance and HR Director, Oracle Malaysia. 1997 1999: CFO, IBM Malaysia. 1999: General Manager, IBM Y2K Regional Executive. 2000: IBM ASEAN/South Asia Partner Development Executive. 2001 2003: IBM Client Unit Executive (Cross industry, Finance/Communication Sector) 2004: APAC, Hybrid Program Manager, Global Recovery Services, APAC IBM Global Finance. 2005 2008: IBM ASEAN/South Asia Project Management Executive and Alliance Manager. 2009 2015: Senior Manager, IBM Credit Centre of Excellence For Asia Pacific, Greater China and Japan; 2015 Retired from IBM; Post retirement engagement includes:</p> <ul style="list-style-type: none"><li>o Senior Advisor, Business Improvement and Internal Audit, Creador Sdn Bhd.</li><li>o Advisor, IRCare Sdn Bhd.</li></ul>
Directorships in public companies and listed issuers (if any)	Nil
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	Nil

### Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	27 Apr 2018
Category	Change in Boardroom
Reference Number	C03-25042018-00010

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