

# Change in Audit Committee

## MESINIAGA BERHAD

<b>Date of change</b>	11 Sep 2020
<b>Name</b>	DATO DARAWATI HUSSAIN
<b>Age</b>	51
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Wong Fook Hon 2. Sim Hong Kee 3. Datuk Noor Azian binti Shaari 4. Dato' Darawati Hussain

### Announcement Info

<b>Company Name</b>	MESINIAGA BERHAD
<b>Stock Name</b>	MSNIAGA
<b>Date Announced</b>	10 Sep 2020
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-09092020-00004