

Change in Audit Committee

MESINIAGA BERHAD

Date of change	10 Sep 2020
Name	DATO AB RASHID B. MAT ADAM
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Wong Fook Hon 2) Sim Hong Kee 3) Datuk Noor Azian Shaari

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	10 Sep 2020
Category	Change in Audit Committee
Reference Number	C02-10092020-00004