

## Change in Boardroom

### MESINIAGA BERHAD

Date of change	11 Sep 2020
Name	IR DR. MUHAMAD FUAD ABDULLAH
Age	67
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Change of Nominee Director as nominated by Permodalan Nasional Berhad.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Electrical Engineering	University of Southampton	
2	Degree	Science	University of Southampton	
3	Degree	Syariah	Jordan University	
4	Doctorate	Muslim Civilisation	Aberdeen University	

Working experience and occupation	Began his career in 1977 as an Electrical Engineer with the Malaysian Public Works Department. in 1983, joined Uniphone Sdn Bhd. as Engineering Logistics Manager. in 1992 joined Universiti Kebangsaan Malaysia as a tutor and in 1996 became the Vice President of Kolej Uniti in 1992.
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

<b>Company Name</b>	MECON/CON/BE/NIAG
<b>Stock Name</b>	MSNIAGA
<b>Date Announced</b>	10 Sep 2020
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-09092020-00007