

Change in Nomination Committee

MESINIAGA BERHAD

Type of Board Committee	Nomination Committee
Date of change	11 Sep 2020
Salutation	IR
Name	DR. MUHAMAD FUAD ABDULLAH
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Wong Fook Hon 2. Voon Seng Chuan 3. Fathil Sulaiman bin Ismail

 **Announcement Info**

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	10 Sep 2020
Category	Change in Nomination Committee
Reference Number	C08-09092020-00003