

Change in Nomination Committee

MESINIAGA BERHAD

Type of Board Committee	Nomination Committee
Date of change	11 Sep 2020
Salutation	ENCIK
Name	FATHIL SULAIMAN BIN ISMAIL
Age	56
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Voon Seng Chuan 2. Wong Fook Hon 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	C08-09092020-00004