

Change in Nomination and Remuneration Committee

MESINIAGA BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	04 Jun 2024
Salutation	MR
Name	VOON SENG CHUAN
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1. Mr. Sim Hong Kee (Member, Independent Non-Executive Director) 2. Encik Fathil Sulaiman Bin Ismail (Member, Non-Independent Non-Executive Director)

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	04 Jun 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-04062024-00007