

Change in Nomination and Remuneration Committee

**MESINIAGA BERHAD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	05 Jun 2024
<b>Salutation</b>	DATUK
<b>Name</b>	NOOR AZIAN BINTI SHAARI
<b>Age</b>	76
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination and Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	1. Mr. Sim Hong Kee (Chairman, Independent Non-Executive Director) 2. Encik Fathil Sulaiman Bin Ismail (Member, Non-Independent Non-Executive Director) 3. Datuk Noor Azian Bin Shaari (Member, Independent Non-Executive Director)

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**Announcement Info**

<b>Company Name</b>	MESINIAGA BERHAD
<b>Stock Name</b>	MSNIAGA
<b>Date Announced</b>	04 Jun 2024
<b>Category</b>	Change in Nomination and Remuneration Committee
<b>Reference Number</b>	C08-04062024-00011