

# Change in Audit Committee

## MESINIAGA BERHAD

<b>Date of change</b>	05 Jun 2024
<b>Name</b>	DATO' DARAWATI HUSSAIN
<b>Age</b>	55
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Mr. Sim Hong Kee (Chairman, Independent Non-Executive Director)  2. Datuk Noor Azian Binti Shaari (Member, Independent Non- Executive Director)

**Remarks :**

*Dato' Darawati Hussain will remain as a Non-Independent Non-Executive Director but will cease as a member of the Audit and Risk Management Committee (ARMC).*

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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 Audit Committee
<b>Reference Number</b>	C02-04062024-00006