

# Change in Audit Committee

## MESINIAGA BERHAD

<b>Date of change</b>	05 Jun 2024
<b>Name</b>	ENCIK ZAIM HUSNI BIN OMAR
<b>Age</b>	53
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<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>	<ol style="list-style-type: none"><li>1. Mr. Sim Hong Kee (Chairman, Independent Non-Executive Director)</li><li>2. Datuk Noor Azian Binti Shaari (Member, Independent Non-Executive Director)</li><li>3. Encik Zaim Husni Bin Omar (Member, Non-Independent Non-Executive Director)</li></ol>

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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>	C02-04062024-00007