

Change in Audit Committee

MESINIAGA BERHAD

Date of change	01 Aug 2024
Name	DR VEERINDERJEET SINGH A/L TEJWANT SINGH
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none">1. Mr. Sim Hong Kee (Chairman, Independent Non-Executive Director)2. Datuk Noor Azian Binti Shaari (Member, Independent Non-Executive Director)3. Encik Zaim Husni Bin Omar (Member, Non-Independent Non-Executive Director)4. Dr. Veerinderjeet Singh A/L Tejwant Singh (Member, Independent Non-Executive Director)

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	31 Jul 2024
Category	Change in Audit Committee
Reference Number	C02-12072024-00005