

# Change in Boardroom

## MESINIAGA BERHAD

<b>Date of change</b>	01 Aug 2024
<b>Name</b>	DR VEERINDERJEET SINGH A/L TEJWANT SINGH
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	Accountancy	Universiti Putra Malaysia	
2	Professional Qualification	Certified Public Accountant [CPA(M)]	Malaysian Institute of Certified Public Accountants	
3	Professional Qualification	Chartered Accountant (CA)	Malaysian Institute of Accountants	
4	Degree	Bachelor in Accounting (Hons.)	University of Malaya	

### Working experience and occupation

Dr. Veerinderjeet Singh joined KPMG Malaysia as a Senior Adviser on Tax Policy on 1 March 2024. Prior to this, he served as Non-Executive Chairman of the Malaysian Group at Tricor from May 2020 until February 2024, providing complex tax advisory, business development support, executive mentorship, and fostering government relations. His extensive career includes roles as Executive Chairman/CEO of Axcelasia Group, Managing Director/Chairman of Taxand Malaysia, and key positions at Arthur Andersen, Ernst & Young, and the Malaysian Inland Revenue Department.

Dr. Veerinderjeet is a recognised authority on Malaysian taxation. He has over 40 years of experience advising multinationals, quasi-government agencies, financial institutions, and companies on tax incentives, restructuring, and listing exercises. He has contributed to tax reforms through his involvement with the Malaysian Ministry of Finance and the PEMUDAH Paying Taxes Working Group. Internationally, he serves as Vice Chair of the Global Tax Commission of the International Chamber of Commerce (ICC) and has been a long-serving member of the International Bureau of Fiscal Documentation.

In addition to his professional roles, Dr. Veerinderjeet has been deeply involved in academia and professional bodies. He has held academic positions at the University of Malaya and Monash University in Malaysia and authored several books on taxation. His leadership extends to serving on the boards of AmBank (M) Bhd, Malaysian Rating Corporation Bhd (MARC), and UMW Holdings Berhad. He has been a past president of the Malaysian Institute of Certified Public Accountants (MICPA), Malaysian Institute of Accountants (MIA), and Chartered Tax Institute of Malaysia,

showcasing his commitment to advancing the accountancy and tax professions.

<b>Directorships in public companies and listed issuers (if any)</b>	1. AmBank (M) Berhad 2. Malaysian Rating Corporation Berhad (MARC) 3. ICC Malaysia Berhad 4. Mesiniaga Berhad
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

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### Announcement Info

<b>Company Name</b>	MESINIAGA BERHAD
<b>Stock Name</b>	MSNIAGA
<b>Date Announced</b>	31 Jul 2024
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-10072024-00005