

Change in Audit Committee

Amended Announcements

Please refer to the earlier announcement reference number: C02-29052025-00010

MESINIAGA BERHAD

Date of change	01 Jul 2025
Name	DATUK NOOR AZIAN BINTI SHAARI
Age	77
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr. Sim Hong Kee (Chairman, Independent Non-Executive Director) 2. Encik Zaim Husni bin Omar (Member, Non-Independent Non-Executive Director) 3. Dr. Veerinderjeet Singh A/L Tejawant Singh (Member, Independent Non-Executive Director)

Remarks :
Datuk Noor Azian will remain as an Independent Non-Executive Director but will cease as a member of the Audit and Risk Management Committee (ARMC).

<div> Announcement Info</div>	
Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	30 May 2025
Category	Change in Audit Committee
Reference Number	C02-30052025-00003