

Change in Boardroom

MESINIAGA BERHAD

Date of change	05 Jun 2025
Name	DATO' DARAWATI HUSSAIN
Age	56
Gender	Female
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer	Nil		
	Any conflict of interests that he/she has with the listed issuer	Nil		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Nil		

Remarks :
Dato' Darawati has chosen not to seek re-election at the 43rd Annual General Meeting.

Announcement Info	
Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	05 Jun 2025
Category	Change in Boardroom
Reference Number	C03-04062025-00002