

## MALAYSIA STEEL WORKS (KL) BHD

<b>Date of change</b>	28 Feb 2024
<b>Name</b>	ENCIK WAN MOHD FIRDAUS BIN WAN MOHD FUAAD
<b>Age</b>	40
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Chairman:- Mr Roy Thean Chong Yew (Independent Non-Executive Director)  Member:- Puan Zueraini Binti Ahmad Basri (Independent Non-Executive Director)

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<b>Company Name</b>	MALAYSIA STEEL WORKS (KL) BHD
<b>Stock Name</b>	MASTEEL
<b>Date Announced</b>	28 Feb 2024
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-12022024-00001