

MALAYSIA STEEL WORKS (KL) BHD

Date of change	01 Mar 2024
Name	PUAN ROSDELIMA BINTI MOHD ALI JAAFAR
Age	60
Gender	Female
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)	Chairman:- Mr Roy Thean Chong Yew (Independent Non-Executive Director) Members:- Puan Zueraini Binti Ahmad Basri (Independent Non-Executive Director) Puan Rosdelima Binti Mohd Ali Jaafar (Independent Non-Executive Director)

Company Name	MALAYSIA STEEL WORKS (KL) BHD
Stock Name	MASTEEL
Date Announced	28 Feb 2024
Category	Change in Audit Committee
Reference Number	C02-12022024-00002