

## MALAYSIA STEEL WORKS (KL) BHD

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	01 Mar 2024
<b>Salutation</b>	PUAN
<b>Name</b>	ROSDDELIMA BINTI MOHD ALI JAAFAR
<b>Age</b>	60
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	Chairperson:- Puan Zueraini Binti Ahmad Basri (Independent Non-Executive Director)  Members:- Mr Roy Thean Chong Yew (Independent Non-Executive Director) Puan Rosdelima Binti Mohd Ali Jaafar (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 Nomination Committee
<b>Reference Number</b>	C08-12022024-00002