

MALAYSIA STEEL WORKS (KL) BHD

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

Company Name	MALAYSIA STEEL WORKS (KL) BHD
Stock Name	MASTEEL
Date Announced	28 Feb 2024
Category	Change in Nomination Committee
Reference Number	C08-12022024-00001