

## MALAYSIA STEEL WORKS (KL) BHD

Type of Board Committee	Remuneration 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	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	Members:- Mr Roy Thean Chong Yew (Independent Non-Executive Director) Puan Zueraini Binti Ahmad Basri (Independent Non-Executive Director)

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Company Name	MALAYSIA STEEL WORKS (KL) BHD
Stock Name	MASTEEL
Date Announced	28 Feb 2024
Category	Change in Remuneration Committee
Reference Number	C08-12022024-00003