

Change in Audit Committee (v8)
Reference No. C02-15062016-00004Created by MTD ACPI ENGINEERING
Submitted by MTD ACPI ENGINEERING

COMPANY INFORMATION SECTION

Announcement Type New Announcement Amended Announcement

Company Name MTD ACPI ENGINEERING BERHAD

Stock Name MTDACPI

Stock Code 5924

Board Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
MTD ACPI ENGINEERING BERHAD		016-2536356	cheong.welling@alloymtd.com
Chan Bee Kuan	Secretary	019-3568690	chan.beekuan@alloymtd.com
Cheong Wei Ling	Joint Secretary	016-2536356	cheong.welling@alloymtd.com

MAM

AUDIT LOGS

Date of Change	20 Jun 2016
Type of change	Appointment
NRIC/Passport No	560729085447
Salutation	MR
Name	LEE LEONG YOW
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Gender	Male
Nationality	Malaysia
Age	59
Composition of Audit Committee(Name and Directorate of members after change)	Nik Din bin Nik Sulaiman, Chairman Independent Non-Executive Director Dato Ir. A. Rashid bin Omar, Member Independent Non-Executive Director Dato Ir. Kalid bin Alias, Member Senior Independent Non-Executive Director Lee Leong Yow, Member Independent Non- Executive Director
Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	