

Change in Boardroom

MESINIAGA BERHAD

Date of change	01 Nov 2026
Name	ENCIK KHAIRUL AZIZI BIN ISMAIL
Age	56
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Registered Property Manager (PM1756)	The Board of Valuers, Appraisers, Estate Agents and Property Managers (BOVEAP), Malaysia	
2	Degree	Bachelor of Business Administration (Finance)	Western Michigan University, United States of America	

Working experience and occupation	Khairul Azizi bin Ismail is Group Chief Operating Officer of Shapadu Group, a role he has held since March 2026. He brings more than 30 years of leadership experience in corporate management, corporate planning and finance, asset and investment management, business development, restructuring and turnaround across Government-Linked Companies, Public Listed Companies and banks. Previously Chief Executive Officer (CEO) of Boustead Properties Berhad from 2022 to 2026 and Acting CEO of Boustead Hotels & Resorts from 2022 to 2024, he led a portfolio spanning property development, investment, management and hospitality. Earlier appointments include Managing Director of Vintage Capital; CEO, Acting CEO and Chief Investment Officer of MARA Incorporated; Group General Manager of corporate planning and business development at Tradewinds Corporation Berhad and Tradewinds (M) Berhad; Head of Investment at Perbadanan Nasional Berhad; and corporate finance and banking roles at Damansara Realty Berhad, Arab-Malaysian Bank and Affin Bank. His governance experience includes serving as an Independent Non-Executive Director of Century Logistics Holdings Berhad and a member of its Audit and Remuneration Committees, as well as a Director of UAC Berhad, alongside various other directorships and chairmanships.
Directorships in public companies and listed issuers (if any)	1. Mesiniaga Berhad

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

Nil

Nil

Announcement Info	
Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	27 Oct 2026
Category	Change in Boardroom
Reference Number	C03-20102026-00002