

Change in Boardroom

MESINIAGA BERHAD

Date of change	01 Nov 2026
Name	PUAN SHAZURAWATI BINTI ABD KARIM
Age	53
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Master of Engineering	Cambridge University, United Kingdom	
2	Masters	Masters of Arts	Cambridge University, United Kingdom	
3	Degree	Bachelor of Arts (Honours) Electrical Engineering	Cambridge University, United Kingdom	

Working experience and occupation

Shazurawati binti Abd Karim currently serves as an advisor to Mobily, Saudi Arabia. She was formerly the CEO of TM One, Chief Customer Experience Officer of Telekom Malaysia Berhad, Chief Operations Officer of VADS Bhd and Vice President across multiple domains, from technology to transformation.

She had also served as the Chairman of PT VADS Indonesia, Director of VADS Bhd and GITN Sdn Bhd, and a member of the Industry Advisory Committee for the Department of Polytechnic and Community College Education under the Ministry of Higher Education Malaysia.

She holds a Master of Arts, Master of Engineering and Bachelor of Arts, Hons (Electrical Engineering) from Cambridge University, United Kingdom and has completed a leadership program at Stanford University, USA.

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

Nil

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

Nil

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

Nil

Announcement Info

Company Name	MESINIAGA BERHAD
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Stock Name	MSNIAGA
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Date Announced	27 Oct 2026
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Category	Change in Boardroom
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Reference Number	C03-20102026-00001
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