



MIKRO MSC BERHAD

(Registration No. 200601018418 (738171 M))
(Incorporated in Malaysia)

DETAILS OF NEW DIRECTOR WHO IS STANDING FOR RE-ELECTION

Name : **ENCIK SINDI, MOHAMMED NABIL M**
Position in the Company : Independent Non-Executive Director
Age : 40
Gender : Male
Nationality : Saudi Arabia
Date of Appointment : 22 November 2023
Membership of Board Committees : None
Academic/Professional Qualification(s) : Bachelor's Degree Majoring in Hospitality Management, Prince Sultan College for Tourism & Business, Abha, Saudi Arabia
Working Experience : January 2007 - Present
General Manager, AlMahfal Est
2004 - December 2006
Senior Manager, Management Division, Jeddah Hilton Hotel
Sheraton Riyadh Hotel
Other Directorship(s) in Public Listed Companies and Listed Issuers : None
Interest in securities of the Company : None
Family relationship with Directors and/or major shareholders : None
Conflict of interest with the Company : None
Conviction of offence within the past 5 years other than traffic offences : None