

Change in Audit Committee

SWS CAPITAL BERHAD

Date of change	01 Oct 2020
Name	DR LOH YEE FEEI
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: Piong Yew Peng (Senior Independent Non-Executive Director) Members: Chua Heok Wee (Independent Non-Executive Director) Chew Seng Guan (Independent Non-Executive Director) Tan Kok Tiam (Independent Non-Executive Director)