

Change in Audit Committee

SWS CAPITAL BERHAD

Date of change	23 Dec 2015
Name	MR LAU TECK POH
Age	47
Nationality	Malaysia
Type of change	Appointment
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 Hj Ismail Bin Tunggak @ Hj Ahmad (Independent Non-Executive Director) Tan Kok Tiam (Independent Non-Executive Director) Dr Loh Yee Feei (Independent Non-Executive Director) Chua Heok Wee (Independent Non-Executive Director) Lau Teck Poh (Independent Non-Executive Director)