

Change in Audit Committee

SWS CAPITAL BERHAD

Date of change	27 May 2022
Name	MR TAN KOK TIAM
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman - Khoo Chee Siang (Independent Non-Executive Director) Member - Chen Thien Yin (Independent Non-Executive Director)

Remarks :

Mr Tan Kok Tiam ceased to be a member of the Audit Committee following his retirement at the conclusion of the 22nd Annual General Meeting of the Company held on 27 May 2022.