

# Change in Remuneration Committee

## SWS CAPITAL BERHAD

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	06 Jan 2021
<b>Salutation</b>	MR
<b>Name</b>	PIONG YEW PENG
<b>Age</b>	50
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee (Name and Directorate of members after change)</b>	Chairman: TAN KOK TIAM (Independent Non-Executive Director)  Members: DR LOH YEE FEEI (Executive Director) CHEN THIEN YIN (Independent Non-Executive Director) KHOO CHEE SIANG (Independent Non-Executive Director)