

<b>ERRATA</b>
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**SWS CAPITAL BERHAD (“THE COMPANY”)  
ERRATA STATEMENT IN RESPECT OF STATEMENT OF CORPORATE GOVERNANCE IN  
ANNUAL REPORT 2015**

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We refer to the Company’s Annual Report 2015.

We wish to draw your attention to the amendments made to certain part of the Annual Report 2015 which are highlighted in bold and/or underline below:

(i) **Page 27 on the composition of the Nomination Committee**

Name	Designation	Directorate
<b><u>Dr. Loh Yee Feei</u></b> (Appointed on 23.12.2015)	Chairman	Independent Non-Executive Director
Hj. Ismail Bin Tunggak @ Hj. Ahmad	Member	Independent Non-Executive Director
Piong Yew Peng	Member	Senior Independent Non-Executive Director
Lau Teck Poh (Appointed on 23.12.2015)	Member	Independent Non-Executive Director
Chua Heok Wee (Appointed on 23.12.2015)	Member	Independent Non-Executive Director
<b><u>Tan Kok Tiam</u></b> (Appointed on 23.12.2015)	Member	Independent Non-Executive Director
Anthony Na Hai Sir (Resigned on 23.12.2015)	Member	Independent Non-Executive Director

(ii) **Page 33 on the Directors’ Training – Continuing Education Programme**

Although the Board does not have a policy requiring each Director to attend a specific number and types of training sessions each year, to keep abreast of industry developments and trends, the Directors are encouraged to attend various external professional programmes deemed necessary to ensure that they are kept abreast on various issues facing the changing business environment within which the Group operates, in order to fulfill their duties as Directors. Any Director so appointed to the Board is required to complete the Mandatory Accreditation Programme (“MAP”) within four months from the date of appointment. Save and except for **Tan Kok Tiam and** Lau Teck Poh, all the other Board members have attended and completed the MAP as at the date of this Statement.

Kindly take note of the aforesaid amendments and the amended page is enclosed for your reference. The inconveniences caused by the oversight are much regretted.

Thank you.

Yours faithfully,  
**SWS CAPITAL BERHAD**

Pang Kah Man (MIA 18831)  
Company Secretary  
Muar, Johor Darul Takzim