

Change in Nomination Committee

SWS CAPITAL BERHAD

Type of Board Committee	Nomination Committee
Date of change	06 Jan 2021
Salutation	MR
Name	CHEN THIEN YIN
Age	53
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Chairman: CHEN THIEN YIN (Independent Non-Executive Director) Members: TAN KOK TIAM (Independent Non-Executive Director) KHOO CHEE SIANG (Independent Non-Executive Director)