

Change in Nomination Committee

SWS CAPITAL BERHAD

Date of change	23 Dec 2015
Salutation	DR
Name	LOH YEE FEEI
Age	53
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 Dr Loh Yee Feei (Independent Non-Executive Director) Members Piong Yew Peng (Senior Independent Non-Executive Director) Hj Ismail Bin Tunggak @ Hj Ahmad (Independent Non-Executive Director) Tan Kok Tiam (Independent Non-Executive Director) Chua Heok Wee (Independent Non-Executive Director) Lau Teck Poh (Independent Non-Executive Director)