

Change in Nomination Committee

SWS CAPITAL BERHAD

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| Date of change | 23 Dec 2015 |
| Salutation | MR |
| Name | CHUA HEOK WEE |
| Age | 42 |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Member 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) |