

# Change in Remuneration Committee

## SWS CAPITAL BERHAD

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	27 May 2022
<b>Salutation</b>	MR
<b>Name</b>	CHEN THIEN YIN
<b>Age</b>	55
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Remuneration Committee
<b>New Position</b>	Chairman of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee (Name and Directorate of members after change)</b>	Chairman- Chen Thien Yin (Independent Non-Executive Director) Member - Dr Loh Yee Feei (Executive Director/ Chief Operating Officer) Member - Khoo Chee Siang (Independent Non-Executive Director)