

Change in Nomination Committee

SWS CAPITAL BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Oct 2020
Salutation	DR
Name	LOH YEE FEEI
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Chairman: Chew Seng Guan (Independent Non-Executive Director) Members: Piong Yew Peng (Senior Independent Non-Executive Director) Chua Heok Wee (Independent Non-Executive Director) Tan Kok Tiam (Independent Non-Executive Director)