

Change in Audit Committee

SWS CAPITAL BERHAD

Date of change	06 Jan 2021
Name	MR PIONG YEW PENG
Age	50
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: KHOO CHEE SIANG (Independent Non-Executive Director) Members: TAN KOK TIAM (Independent Non-Executive Director) CHEN THIEN YIN (Independent Non-Executive Director)