

Change in Nomination Committee

SWS CAPITAL BERHAD

Type of Board Committee	Nomination Committee
Date of change	27 May 2022
Salutation	MR
Name	TAN KOK TIAM
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Chairman - Chen Thien Yin (Independent Non-Executive Director) Member - Khoo Chee Siang (Independent Non-Executive Director)

Remarks :

Mr Tan Kok Tiam ceased to be a member of the Nomination Committee following his retirement at the conclusion of the 22nd Annual General Meeting of the Company held on 27 May 2022.