

Change in Boardroom

SWS CAPITAL BERHAD

Date of change	19 Apr 2019
Name	MR NEO CHEE KIAT
Age	48
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Due to other personal commitment
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			Mr Neo Chee Kiat being appointed as the Managing Director on 30 November 2003 and re-designated as Non-Independent Non-Executive Director on 16 November 2017. He was conferred Pingat Ibrahim Sultan (P.I.S) by the Sultan of Johor Sultan Ibrahim Sultan Iskandar in 2012.
	Family relationship with any director and/or major shareholder of the listed issuer			Mr. Neo Chee Kiat is the son of Mr Neo Tiam Hock who is also a major shareholder of the Company.
	Any conflict of interests that he/she has with the listed issuer			NIL
	Details of any interest in the securities of the listed issuer or its subsidiaries			<p>Direct Interest</p> <p>Neo Chee Kiat - (5,447,762 Ordinary Shares)</p> <p>Neo Chee Kiat - (2,723,881 warrants)</p> <p>Indirect Interest</p> <p>Lim Hui Na (Wife) - (12,500 Ordinary Shares)</p> <p>Lim Hui Na (Wife) - (6,250 warrants)</p>