

## Change in Audit Committee

### SWS CAPITAL BERHAD

<b>Date of change</b>	01 Oct 2020
<b>Name</b>	MR CHEW SENG GUAN
<b>Age</b>	47
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Chairman: Piong Yew Peng (Senior Independent Non-Executive Director)  Members: Chua Heok Wee (Independent Non-Executive Director) Chew Seng Guan (Independent Non-Executive Director) Tan Kok Tiam (Independent Non-Executive Director)