Change in Boardroom

HONG LEONG CAPITAL BERHAD

| Date of change19 Sep 2018NameMISS KOID SWEE LIANAge60GendorFemaleNationalityMalaysiaDesignationNon Executive DirectorDirectorateIndependent and Non ExecutiveType of changeAppointmentQualificationsMs Koid Swee Lian graduated from the University of Malaya in 1981 with a Bachelor of Laws (Honours) degree and was called to the Malaysian Bar as an Advocate & Solicot in 1983.Working experience and occupationMs Koid was a career officer of Bank Negara Malaysia (BNM) for more than 30 years until her refirement in 2013 and had held various senicip positions, including Deputy Director of Legal Department. Head of Financial Intelligence Unit. Her last position with BNM being the Director of Consumer and Market Conduct Department. Ms Koid was the Director of Consumer and Market Conduct Department. Koid was appointed as the inaugral Secretary to the National Condinating Committee to Counseling and Debt Management Agency (Agensi Kaunseling dan Pengurusan Kredit or AKPA), BNM's wholly-owned subsidiary. She was seconded to AKPK as its Chef Executive Officer in 2011 where she had det he agency in elevating adult consumers financial Intelligence Unit and was appointed built and ship with debt relief programmes.Directorships in public organies and listed issuers1Comparison and Director and (International Intelligence With All experiment and Director director and and international Intelligence With adult consumers financial Intelligence With adult consumer financial Intelligence With adult consumers financial Intelligence With adult consumers financial Intelligence With adult consumers financial Intelligence With adult consumers fina | | 10.000 2018 |
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| Announcement Info | |
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| Company Name | HONG LEONG CAPITAL BERHAD |
| Stock Name | HLCAP |
| Date Announced | 19 Sep 2018 |
| Category | Change in Boardroom |
| Reference Number | C03-07092018-00004 |