

# Change in Boardroom

## HONG LEONG CAPITAL BERHAD

<b>Date of change</b>	19 Sep 2018
<b>Name</b>	MISS KOID SWEE LIAN
<b>Age</b>	60
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	<p>Ms 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 &amp; Solicitor in 1983.</p>
<b>Working experience and occupation</b>	<p>Ms Koid was a career officer of Bank Negara Malaysia (BNM) for more than 30 years until her retirement in 2013 and had held various senior 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 had also served as the Head of Financial Intelligence Unit and was appointed as the inaugural Secretary to the National Coordinating Committee to Counter Money Laundering. During the period from 2006 to 2011, Ms Koid was the Director of Consumer and Market Conduct Department.</p> <p>From 2009 to 2011, Ms Koid was appointed by BNM to serve as a Board member of the Credit Counseling and Debt Management Agency (Agensi Kaunseling dan Pengurusan Kredit or AKPK), BNM's wholly-owned subsidiary. She was seconded to AKPK as its Chief Executive Officer in 2011 where she had led the agency in elevating adult consumers financial literacy and eliminating their financial hardship with debt relief programmes.</p> <p>Ms Koid was a member of an international team of experts from the Financial Action Task Force and Asia Pacific Group on Anti-Money Laundering (AML) that conducted a joint mutual evaluation of the USA's AML regime in 2005 to 2006. She had collaborated with various national and international organisations such as the World Bank, International Monetary Fund, Organisation for Economic Co-operation and Development, Consultative Group to Assist the Poor, and Alliance for Financial Inclusion where Ms Koid was engaged to speak at various forums on AML/ATF, financial consumer protection and financial education.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	<ol style="list-style-type: none"><li>1. Deutsche Bank (Malaysia) Berhad</li><li>2. Genting Berhad</li><li>3. Federation of Investment Managers Malaysia</li></ol>
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

**Remarks :**

*This announcement is dated 19 September 2018.*



**Announcement Info**

<b>Company Name</b>	HONG LEONG CAPITAL BERHAD
<b>Stock Name</b>	HLCAP
<b>Date Announced</b>	19 Sep 2018
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-07092018-00004