

## Change in Principal Officer

### HONG LEONG CAPITAL BERHAD

|                |                    |
|----------------|--------------------|
| Date of change | 21 Oct 2022        |
| Name           | MISS TAN CHAN YIEN |
| Age            | 38                 |
| Gender         | Female             |
| Nationality    | Malaysia           |
| Type of change | Appointment        |
| Designation    | Others             |

### Qualifications

| No | Qualifications             | Major/Field of Study                           | Institute/University               | Additional Information |
|----|----------------------------|--|------------------------------------|------------------------|
| 1  | Professional Qualification | Association of Chartered Certified Accountants | Sunway University College          |                        |
| 2  | Professional Qualification | Member - Accounting                            | Malaysian Institute of Accountants |                        |

|  |  |
|--|--|
| <b>Working experience and occupation</b>   | Miss Tan Chan Yien has more than 15 years of experience in global business services for multinational organisations across banking and fast-moving consumer goods and has held varied finance roles. Prior to joining Hong Leong Investment Bank Berhad ("HLIB"), she was with Standard Chartered Global Business Services Sdn Bhd as Chief Financial Officer. |
| <b>Directorships in public companies and listed issuers (if any)</b>                       | Nil  |
| <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 :

Miss Tan Chan Yien is the Chief Financial Officer of HLIB, a wholly-owned subsidiary of Hong Leong Capital Berhad.

This announcement is dated 21 October 2022.

### Announcement Info

**Company Name** HONG LEONG CAPITAL BERHAD

|                         |                             |
|-------------------------|-----------------------------|
| <b>Stock Name</b>       | HLCAP                       |
| <b>Date Announced</b>   | 21 Oct 2022                 |
| <b>Category</b>         | Change in Principal Officer |
| <b>Reference Number</b> | C04-14102022-00003          |