

# Change in Principal Officer

## HONG LEONG CAPITAL BERHAD

Date of change	01 Feb 2024
Name	MISS TAN CHAN YIEN
Age	39
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Others
Reason	Ms Tan Chan Yien will be assuming a new position in Hong Leong Financial Group
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
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#### Remarks :

Ms Tan Chan Yien was the Chief Financial Officer of Hong Leong Investment Bank Berhad, a wholly-owned subsidiary of Hong Leong Capital Berhad.

This announcement is dated 31 January 2024.

### Announcement Info

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	31 Jan 2024
Category	Change in Principal Officer
Reference Number	C04-30012024-00001