Change in Principal Officer

HONG LEONG CAPITAL BERHAD

Date of change	01 Oct 2024
Name	MISS SAN KAH YEE
Age	51
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	FTMS College	
2	Professional Qualification	Member - Accounting	Malaysian Institute of Accountants	

Working experience and occupation	Ms San Kah Yee joined Hong Leong Capital Berhad ("HLCB") as the Finance Manager in September 2010. She was transferred to Hong Leong Investment Bank Berhad ("HLIB") in August 2017. She was appointed as Acting Chief Financial Officer of HLIB on 1 February 2024. Ms San has more than 20 years of experience in Finance. She is well versed with various key financial functions and business functions. Prior to joining HLCB, she was the Finance Manager in Public Investment Bank Bhd. Prior to that, she was with ECM Libra Investment Bank Bhd, Affin Investment Bank Berhad, AEON Credit Service (M) Sdn Bhd, AmSecurities Sdn Bhd and Wijaya Baru Global Bhd.
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks:

Ms San Kah Yee is the Chief Financial Officer of HLIB, a wholly-owned subsidiary of HLCB.

This announcement is dated 1 October 2024.

Announcement Info	
Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	01 Oct 2024

Category	Change in Principal Officer	
Reference Number	C04-04092024-00001	