Change in Audit Committee

HONG LEONG CAPITAL BERHAD

Date of change	27 Oct 2026
Name	MISS TAI SIEW MOI
Age	68
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr Peter Ho Kok Wai (Chairman, Independent Non-Executive Director) 2. Ms Leong Ket Ti (Member, Independent Non-Executive Director) 3. Ms Teh Muy Ch'ng (Member, Independent Non-Executive Director)

Remarks :
This announcement is dated 27 October 2026.

Announcement Info

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	27 Oct 2026
Category	Change in Audit Committee
Reference Number	C02-24102026-00001