Change in Boardroom

HONG LEONG CAPITAL BERHAD

Date of change	27 Oct 2026
Name	MISS TAI SIEW MOI
Age	68
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Remarks :
Ms Tai Siew Moi has retired as an Independent Non-Executive Director of the Company at the conclusion of the Thirty-Fifth Annual General Meeting held on 27 October 2026.

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 Boardroom
Reference Number	C03-09092026-00002