Change in Nomination and Remuneration Committee

HONG LEONG CAPITAL BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	27 Oct 2026
Salutation	MISS
Name	TAI SIEW MOI
Age	68
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1. Ms Leong Ket Ti (Chairman, Independent Non-Executive Director) 2. Mr Peter Ho Kok Wai (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 Nomination and Remuneration Committee
Reference Number	C08-24102026-00001