Change in Principal Officer

HONG LEONG CAPITAL BERHAD

Date of change	01 Jan 2027
Name	DATUK MUHAMAD UMAR SWIFT
Age	62
Gender	Male
Nationality	Australia
Type of change	Appointment
Designation	Others

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	The Malaysian Institute of Certified Public Accountants	Member
2	Professional Qualification	Accounting	Malaysian Institute of Accountants (MIA)	Member
3	Professional Qualification	Financial Planning	Malaysian Financial Planning Council	Member
4	Professional Qualification	Accounting	Certified Practising Accountant (CPA) Australia	Fellow
5	Professional Qualification	Financial Services	Financial Services Institute of Australasia, Australia (now known as Chartered Institute for Securities & Investment (CISI))	Fellow
6	Professional Qualification	Accounting	Chartered Accountants Australia and New Zealand	Fellow
7	Degree	Economics	Monash University, Australia	Bachelor of Economics
8	Diploma	Applied Finance and Investment	Securities Institute of Australia	Graduate Diploma

Working experience and occupation	YBhg Datuk Umar has more than 25 years of experience in the areas of banking and financial services. Prior to his current appointment, he served as the Group Chief Executive Officer ("CEO") of Qualitas Medical Group, leading its regional operations across Malaysia, Singapore and Australia. Prior to that, he was the CEO of Bursa Malaysia Berhad from February 2019 to February 2025, where he led the modernisation of Malaysia's capital market ecosystem. His past executive leadership roles include CEO/Group Managing Director ("GMD") of MAA Group Berhad, CEO of Malaysian Assurance Alliance Berhad (now known as Zurich Life Insurance Malaysia Berhad), Executive Vice President - Head of Enterprise Financial Services Group at Maybank, and CEO of Gas Malaysia Sdn Bhd. He began his career at Price Waterhouse in 1986 before holding managerial positions in corporate finance and corporate banking.

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 :
YBhg Datuk Muhamad Umar Swift is appointed as the Group Managing Director/Chief Executive Officer of Hong Leong Investment Bank Berhad, a wholly-owned subsidiary of Hong Leong Capital Berhad, with effect from 1 January 2027.

This announcement is dated 23 October 2026.

Announcement Info

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	23 Oct 2026
Category	Change in Principal Officer
Reference Number	C04-22102026-00001