

## **Change in DKSH Holdings (Malaysia) Berhad's Board of Directors**

**DKSH Holdings (Malaysia) Berhad announces changes in its Board of Directors. Stephen John Ferraby, Non-Independent Non-Executive Chairman and Member of the Nomination and Remuneration Committee, will retire and be succeeded by Oh Sae Ung, known as Sam Oh, as the new Chairman.**

Petaling Jaya, Malaysia – October 25, 2024 – DKSH Holdings (Malaysia) Berhad announces that Stephen John Ferraby, Non-Independent Non-Executive Chairman and Member of the Nomination and Remuneration Committee, will retire on November 21, 2024.

Stephen Ferraby began his career at DKSH in 2010 and has held various leadership positions with distinction, including his role as the Chairman of DKSH Holdings (Malaysia) Berhad since May 2017.

Stephen has been instrumental in shaping the company's long-term strategy, working closely with the Board Members to align our goals with stakeholder interests. His commitment to good governance and compliance has reinforced the ethical standards we uphold, ensuring that DKSH Holdings (Malaysia) Berhad operates with accountability and transparency. Under Stephen's stewardship, DKSH Holdings (Malaysia) Berhad not only navigated the unprecedented challenges of the COVID-19 pandemic but also emerged stronger, leading to resilient performance and significant growth in results.

The Board of Directors and Senior Management of DKSH Holdings (Malaysia) Berhad would like to thank Stephen Ferraby for his invaluable contributions, dedication, and exemplary leadership over the last seven years.

Oh Sae Ung (known as Sam Oh), Chief Information Officer at DKSH, who was appointed to the Board on July 5, 2024, as the Non-Independent Non-Executive Director, will succeed Stephen Ferraby as the new Chairman. Prior to this role, he was the Senior Vice President and Head of Global IT of Global Logistics Properties, Hong Kong, where he led significant digital transformation and IT strategy. Sam brings to the Board extensive experience spanning 25 years in the areas of information technology and digital transformation across Asia and USA. DKSH is confident that under Sam Oh's leadership, DKSH Holdings (Malaysia) Berhad will continue to deliver growth and long-term value to our shareholders as the company embarks on the next phase of its journey.

**About DKSH**

DKSH's purpose is to enrich people's lives. For almost 160 years, DKSH has been delivering growth for companies in Asia and beyond across its Business Units Healthcare, Consumer Goods, Performance Materials, and Technology. As a leading Market Expansion Services provider, DKSH offers sourcing, market insights, marketing and sales, eCommerce, distribution and logistics as well as after-sales services. DKSH is a participant of the United Nations Global Compact and adheres to its principles-based approach to responsible business. Listed on the SIX Swiss Exchange, DKSH operates in 36 markets with 29,040 specialists, generating net sales of CHF 11.1 billion in 2023. [www.dksh.com.my](http://www.dksh.com.my)

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