

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	05 Jul 2024
Name	MR OH SAE UNG
Age	58
Gender	Male
Nationality	United States
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor's degree in Mathematics and Computer Science	University of California, San Diego, USA	

Working experience and occupation

Oh Sae Ung (also known as Sam Oh) is currently the Chief Information Officer, Head of eCommerce and a member of the Executive Committee of DKSH Holding Ltd (DKSH), Switzerland. Prior to this role, he was the Senior Vice President and Head of Global IT of Global Logistic Properties, Hong Kong from 2018 to 2021, where he led significant digital transformation and IT strategy.

Sam Oh has been pivotal in the further development of DKSH Group-wide digital and IT strategy and accelerated DKSHs digital transformation. He also oversees DKSH Corporate Shared Services Center Sdn Bhd, a wholly-owned subsidiary of DKSH, which comprises the global IT hub and Business Process Operations with around 400 employees.

Sam Oh holds a Bachelors degree in Mathematics and Computer Science from the University of California, San Diego, USA. He started his career in the United States of America (USA) in 1990 at Fujitsu Systems of America. From 1998 to 2004, he held various senior positions at Tesco Plc (Tesco Lotus), Thailand before returning to USA in 2004 to rejoin Fujitsu Systems of America as Vice President, Business Development. From 2006 to 2018, he held positions including Chief Information Officer and Vice President at Fresh and Easy Neighbourhood Market Inc. (Tesco Plc.), USA, Chief Information Officer at Fresh and Easy LLC (Yucaipa Private Equity Companies), USA and Group Chief Information Officer and Member of the Executive Leadership at Dairy Farm International, Hong Kong.

Sam Oh brings to the Board extensive experience spanning 25 years in the areas of information technology/digital transformation across Asia and USA. He has been a member of the Board of Directors of aCommerce Group Public Company Limited in Thailand since August 2023.

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

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	05 Jul 2024
Category	Change in Boardroom
Reference Number	C03-02072024-00001