

## Change in Audit Committee

### DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Date of change</b>	04 Nov 2022
<b>Name</b>	MR LAI TAK LOI
<b>Age</b>	52
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Lai Tak Loi (Chairman of Audit Committee) 2. Dr Leong Yuen Yoong (Member of Audit Committee) 3. Fa'izah binti Mohamed Amin (Member of Audit Committee)

**Remarks :**

Lai Tak Loi's appointment as Chairman of Audit Committee of the Company shall take effect on 4 November 2022.

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#### Announcement Info

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	04 Nov 2022
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-01112022-00003