Change in Principal Officer

DKSH HOLDINGS (MALAYSIA) BERHAD

01 Nov 2022 Date of change

MADAM JACLYN ANG SWEE YIN Name

45 Age

Female Gender Malaysia **Nationality**

Appointment Type of change

Others Designation

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|-------------------------------|--|--|--|
| 1 | Professional Qualification | Bachelor of Commerce (Accounting & Finance) | Monash University, Melbourne, Australia | Certified Practising Accountant (CPA) of Australia |
| | | | | Chartered Accountant of Malaysian Institute of Accountants (MIA) |

Working experience and occupation

Jaclyn comes with 23 years of experience, starting off her career within external audit both in PwC Malaysia and RSM Australia before moving into full-fledged accounting and finance capacities, with the last 13 years being within a leadership capacity. An experienced finance leader with working experience in Australia, Japan, Philippines and Malaysia, partnered closely with the business and commercial teams to drive results. Prior to DKSH, she was working for Eli Lilly & Company as CFO, ASEAN & North Africa.

Directorships in public companies and listed issuers (if any)

NIL

Family relationship with any

NIL

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

Remarks:

Ms Jaclyn Ang Swee Yin, as the Senior Director, Country Finance Malaysia, assumes the duties and responsibilities of Chief Financial Officer (CFO)

Announcement Info

| Company Name | DKSH HOLDINGS (MALAYSIA) BERHAD |
|--------------|---------------------------------|
| Stock Name | DKSH |

| Date Announced | 01 Nov 2022 | |
|------------------|-----------------------------|--|
| Category | Change in Principal Officer | |
| Reference Number | C04-31102022-00001 | |