Change of Company Secretary

DKSH HOLDINGS (MALAYSIA) BERHAD

Date Of Change 24 Aug 2022

Type Of Change Appointment

Designation Joint Secretary

License No LS0009912

Name SERENE LEE HUEY FEI

Working experience and She has been involved in corporate secretarial matters for more than

occupation during past 5 years 16 years.

Remarks:

The appointment of Ms Serene Lee Huey Fei as the joint Company Secretary was submitted to Suruhanjaya Syarikat Malaysia (SSM) on 7 September 2022.

Announcement Info	
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	07 Sep 2022
Category	Change of Company Secretary
Reference Number	C06-07092022-00001