

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	06 Jan 2022
Name	MR JASON MICHAEL NICHOLAS MCLAREN
Age	46
Gender	Male
Nationality	Australia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	To pursue other business and personal commitments
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks :

This announcement is dated January 6, 2022

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	06 Jan 2022
Category	Change in Boardroom
Reference Number	C03-30122021-00002

