

Change in Nomination Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jan 2022
Salutation	DATUK
Name	HAJI ABDUL AZIZ BIN ISMAIL
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. DR. LEONG YUEN YOONG (Chairman of Nomination Committee) 2. STEPHEN JOHN FERRABY (Member of Nomination Committee) 3. To be announced

Remarks :

Datuk Haji Abdul Aziz bin Ismail's resignation as member of Nomination Committee of the Company shall take effect on 1 January 2022.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	23 Nov 2021
Category	Change in Nomination Committee
Reference Number	C08-23112021-00022

