

Change in Remuneration Committee

**DKSH HOLDINGS (MALAYSIA) BERHAD**

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

**Remarks :**

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

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**Announcement Info**

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	23 Nov 2021
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-23112021-00023

