

Change in Remuneration Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

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| Type of Board Committee | Remuneration Committee |
| Date of change | 19 Feb 2020 |
| Salutation | DATUK |
| Name | DATUK HAJI ABDUL AZIZ BIN ISMAIL |
| Age | 67 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Member of Remuneration Committee |
| Directorate | Independent and Non Executive |
| Composition of Remuneration Committee(Name and Directorate of members after change) | DKSH Holdings (Malaysia) Berhad set up the Remuneration Committee by way of merging with its Nominating Committee to be known as "Nominating and Remuneration Committee" with effect from February 19, 2020. |

The composition of the Nominating and Remuneration Committee shall be as follows:

1. Lee Chong Kwee (Chairman of Nominating and Remuneration Committee) - Senior Independent Non-Executive Director
2. Stephen John Ferraby (Member of Nominating and Remuneration Committee) -Non-Independent Non-Executive Chairman
3. Datuk Haji Abdul Aziz bin Ismail (Member of Nominating and Remuneration Committee) - Independent Non-Executive Director

Remarks :

This announcement is dated February 19, 2020.

Announcement Info

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| Company Name | DKSH HOLDINGS (MALAYSIA) BERHAD |
| Stock Name | DKSH |
| Date Announced | 19 Feb 2020 |
| Category | Change in Remuneration Committee |
| Reference Number | C08-10122019-00005 |