

Change in Boardroom (v9)

Reference No. C03-08112018-00007

RELEASED

Created by DKSH HOLDINGS (MALAYSIA) BERHAD on 08 Nov 2018 at 3:53:10 PM

Submitted by DKSH HOLDINGS (MALAYSIA) BERHAD on 08 Nov 2018 at 5:33:49 PM

Close

COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Stock Code	5908
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
DKSH HOLDINGS (MALAYSIA) BERHAD		012-6266855	careen.lwee@dksh.com
ANDRE' CHAI P'O-LIENG	Joint Secretary	603-78828882	andre.chai@dksh.com

MAIN

AUDIT LOGS

Date Of Change	08 Nov 2018
Type Of Change	Redesignation
NRIC/Passport No	540308105587
Salutation	MR
Name	LIAN TENG HAI
Date of Birth	08 Mar 1954
Age	64
Gender	Male
Nationality	Malaysia
Previous Position	Executive Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive
Number of Listed Company Held	1

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Diploma	Marketing	Chartered Institute of Marketing, United Kingdom	

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation	Mr Lian is currently the Senior General Manager, Sales & Client Management, Thailand. Previously, he was the Vice President, Consumer Goods, Regional Key Client Management, South East Asia responsible for the sales, distribution and marketing of Fast Moving Consumer Goods in Vietnam and also responsible for key clients' management
--	--

in South East Asia.

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

Nil

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

Nil

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

Nil

Compliance with Paragraph 15.02 of the Main LR

Yes

Remarks

Mr Lian Teng Hai has been re-designated as the Non-Independent Non-Executive Director of the Company with effect from November 8, 2018.

Copyright © 2015 Bursa Malaysia Berhad 10.3.7. All rights reserved.
Terms & Conditions of Use, Disclaimer and Linking Policy