

# OTHERS DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH" OR "THE COMPANY") SETTING UP OF REMUNERATION COMMITTEE BY WAY OF MERGING WITH NOMINATING COMMITTEE

## DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH" OR "THE COMPANY") SETTING UP OF REMUNERATION COMMITTEE BY WAY OF MERGING WITH NOMINATING COMMITTEE

The Board of Directors of DKSH wishes to inform that the Company has set up a Remuneration Committee by way of merging with the Nominating Committee to be known as "The Nominating and Remuneration Committee" with effect from February 19, 2020 which aimed to improve its efficiency and effectiveness in discharging its duties.

In view thereof, the composition of the Nominating and Remuneration Committee is as follows:

Name	Committee Designation	Directorate
Lee Chong Kwee	Chairman of Nominating and Remuneration Committee	Senior Independent Non-Executive Director
Stephen John Ferraby	Member of Nominating and Remuneration Committee	Non-Independent Non-Executive Chairman
Datuk Haji Abdul Aziz bin Ismail	Member of Nominating and Remuneration Committee	Independent Non-Executive Director

This announcement is dated February 19, 2020.

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### Announcement Info

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	19 Feb 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-09122019-00079