

Change in Remuneration Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Board Committee	Remuneration Committee
Date of change	19 Feb 2020
Salutation	MR
Name	STEPHEN JOHN FERRABY
Age	55
Gender	Male
Nationality	Australia
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Non 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

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	19 Feb 2020
Category	Change in Remuneration Committee
Reference Number	C08-10122019-00004