

Change in Nomination Committee

**DKSH HOLDINGS (MALAYSIA) BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	16 Jun 2021
<b>Salutation</b>	MR
<b>Name</b>	LEE CHONG KWEE
<b>Age</b>	64
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	1 Datuk Haji Abdul Aziz bin Ismail (Member of Nomination Committee) 2 Stephen John Ferraby (Member of Nomination Committee) 3 To be announced

**Remarks :**

*Mr Lee Chong Kwee's cessation of office as the Chairman of Nomination Committee of the Company shall take effect upon the conclusion of the 29th Annual General Meeting of the Company on June 16, 2021*

*This announcement is dated May 27, 2021*

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**Announcement Info**

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	27 May 2021
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-16042021-00002

