

## Change in Boardroom

### DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Date of change</b>	16 Jun 2021
<b>Name</b>	MR LEE CHONG KWEE
<b>Age</b>	64
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	To focus on other corporate responsibilities
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

**Working experience and occupation**

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

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

**Details of any interest in the securities of the listed issuer or**

**its subsidiaries****Remarks :**

*Mr Lee Chong Kwee's resignation as the Senior Independent Non-Executive Director 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 Boardroom
<b>Reference Number</b>	C03-16042021-00002