

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

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|--------------------------|-------------------------------|
| Date of change | 16 Jun 2021 |
| Name | MR CHAN THIAN KIAT |
| Age | 65 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Redesignation |
| Previous Position | Director |
| New Position | Independent Director |
| Directorate | Independent and Non Executive |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
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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 :

Following the resignation of Mr Lee Chong Kwee which shall take effect upon the conclusion of the 29th Annual General Meeting of the Company on June 16, 2021, Mr Chan Thian Kiat shall be re-designated as the Senior Independent Non-Executive Director of the Company with effect from June 16 2021

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This announcement is dated May 27, 2021.

Announcement Info

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|-------------------------|---------------------------------|
| Company Name | DKSH HOLDINGS (MALAYSIA) BERHAD |
| Stock Name | DKSH |
| Date Announced | 27 May 2021 |
| Category | Change in Boardroom |
| Reference Number | C03-07052021-00003 |