

## Change in Audit Committee

### 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>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1 Chan Thian Kiat (Chairman of Audit Committee) 2 Datuk Haji Abdul Aziz bin Ismail (Member of Audit Committee) 3 To be announced

**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 to be held on June 16, 2021.*

*This announcement is dated May 27, 2021*

---

#### 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 Audit Committee
<b>Reference Number</b>	C02-27052021-00017

