

Change in Audit Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	16 Jun 2021
Name	MR LEE CHONG KWEE
Age	64
Gender	Male
Nationality	Singapore
Type of change	Cessation Of Office
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 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 cessation of office as the Chairman of Audit Committee of the Company shall take effect upon the conclusion of the 29th Annual General Meeting of the Company to be on held on June 16, 2021.

This announcement is dated May 27, 2021

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	27 May 2021
Category	Change in Audit Committee
Reference Number	C02-16042021-00001

