

Change in Audit Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	16 Jun 2021
Name	MR CHAN THIAN KIAT
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	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 the Audit Committee) 2. Datuk Haji Abdul Aziz bin Ismail (Member of the Audit Committee) 3. To be announced

Remarks :

Following the cessation of office by Mr Lee Chong Kee as Chairman of the Audit Committee which shall take place upon the conclusion of the Annual General Meeting of the Company on June 16, 2021, Mr Chan Thian Kiat shall be re-designated as Chairman of the Audit Committee.

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	C02-05052021-00001

