

## Change in Boardroom

## DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	16 Jun 2021
Name	DR LEONG YUEN YOONG
Age	43
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

## Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	Ph.D in International Manufacturing Strategy and Network Systems	University of Cambridge	
2	Masters	Master of Engineering in Electrical and Electronic Engineering	Imperial College London	

## Working experience and occupation

Dr Leong Yuen Yoong is the co-founder of WAYY Consulting, a firm established in 2009 to provide market research, strategic planning, implementation and strategic sourcing services in technology and manufacturing companies. Prior to consulting, she worked in the plantations and life science technology investment space at Golden Hope Plantations Berhad, Sime Darby Berhad and the Malaysian Life Sciences Capital Fund Management Company Limited. Dr Leong is also involved in change management, which combines the best management practices from the west with oriental thoughts and philosophy. She is also the co-founder of Natural Ease, which provides natural solutions and taichi training to enhance health and wellbeing.

Directorships in public companies and listed issuers (if any) No

Family relationship with any director and/or major shareholder of the listed issuer No

Any conflict of interests that he/she has with the listed issuer No

Details of any interest in the securities of the listed issuer or its subsidiaries No

## Remarks :

This announcement is dated June 16, 2021

## Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	16 Jun 2021
Category	Change in Boardroom
Reference Number	C03-16062021-00009