

Change in Remuneration Committee

Amended Announcements

Please refer to the earlier announcement reference number: C08-05052021-00001

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Board Committee	Remuneration Committee
Date of change	16 Jun 2021
Salutation	DR
Name	LEONG YUEN YOONG
Age	43
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1. Dr Leong Yuen Yoong (Chairman of the Remuneration Committee) 2. Datuk Haji Abdul Aziz bin Ismail (Member of the Remuneration Committee) 3. Stephen John Ferraby (Member of the Remuneration Committee)

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	16 Jun 2021
Category	Change in Remuneration Committee
Reference Number	C08-16062021-00019