

Change in Nomination Committee

**Amended Announcements**

Please refer to the earlier announcement reference number: C08-16062021-00018

**DKSH HOLDINGS (MALAYSIA) BERHAD**

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

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**Announcement Info**

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	16 Jun 2021
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-16062021-00020