

Change in Audit Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

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| Date of change | 16 Jun 2021 |
| Name | DR LEONG YUEN YOONG |
| Age | 43 |
| Gender | Female |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Member of Audit Committee |
| Directorate | Independent and Non Executive |
| Composition of Audit Committee (Name and Directorate of members after change) | 1 Chan Thian Kiat (Chairman of Audit Committee) 2 Datuk Haji Abdul Aziz bin Ismail (Member of Audit Committee) 3 Dr Leong Yuen Yoong (Member of Audit Committee) |

Remarks :

This announcement is dated June 16, 2021

Announcement Info

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|-------------------------|---------------------------------|
| Company Name | DKSH HOLDINGS (MALAYSIA) BERHAD |
| Stock Name | DKSH |
| Date Announced | 16 Jun 2021 |
| Category | Change in Audit Committee |
| Reference Number | C02-27052021-00021 |
