

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	01 Jan 2022
Name	DATUK HAJI ABDUL AZIZ BIN ISMAIL
Age	69
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Full time retirement by January 2022
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or

its subsidiaries**Remarks :**

Datuk Haji Abdul Aziz bin Ismail's resignation as Independent Non-Executive Director of the Company shall take effect on 1 January 2022.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	23 Nov 2021
Category	Change in Boardroom
Reference Number	C03-23112021-00013