

Change in Audit Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	01 Jan 2022
Name	DATUK HAJI ABDUL AZIZ BIN ISMAIL
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Resignation
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. DR LEONG YUEN YOONG (Member of Audit Committee) 3. To be announced

Remarks :

The Board expects the appointment of the 3rd member of the Audit Committee to be announced soon.

Datuk Haji Abdul Aziz bin Ismail's resignation as member of Audit Committee 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 Audit Committee
Reference Number	C02-23112021-00009

