

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	01 Jan 2022
Name	MISS FA'IZAH BINTI MOHAMED AMIN
Age	54
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	B. Arts (Hons, 2nd Upper) - Political Science	Brock University, Canada	

Working experience and occupation

September 2019 - Present Kuala Lumpur	Independent Board Member, Cradle Fund Sdn Bhd - Provide industry guidance based in executive decision-making Committee - Chair of the Board Audit
December 2019 - October 2020 Kuala Lumpur	Governor and Board Member, American Chamber of Commerce (AMCHAM) - Provide governance and strategic guidance to AmCham to promote trade and investment between Malaysia and United States of America
November 2018 - October 2020 Kuala Lumpur	Managing Director, Kuala Lumpur HP Inc (HPQ) - Provides country leadership in sales, marketing, operations and manufacturing. Provided corporate directions for short term objectives and long-term growth agenda. Responsible for the country's P&L performance.
	Held various high positions in large conglomerates with key responsibilities to strategies and in the decision making process. To lead growth and value creation of investment portfolio.
	Has a strong foundation and good exposure in the early years of career ranging from being information specialist to technology planning and business strategy.

Directorships in public

companies and listed issuers /if

No

companies and listed issuers (if any)

Family relationship with any director and/or major shareholder of the listed issuer No

Any conflict of interests that he/she has with the listed issuer No

Details of any interest in the securities of the listed issuer or its subsidiaries No

Remarks :

This announcement is dated December 31, 2021.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	31 Dec 2021
Category	Change in Boardroom
Reference Number	C03-23122021-00011