

Change in Nomination Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jan 2022
Salutation	MISS
Name	FA'IZAH BINTI MOHAMED AMIN
Age	54
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Dr Leong Yuen Yoong (Chairman of the Nomination Committee) 2. Stephen John Ferraby (Member of the Nomination Committee) 3. Fa'izah binti Mohamed Amin (Member of the Nomination Committee)

Remarks :

Fa'izah binti Mohamed Amin's appointment as member of Nomination Committee of the Company shall take effect on 1 January 2022.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	31 Dec 2021
Category	Change in Nomination Committee
Reference Number	C08-24122021-00002