

Change in Audit Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	01 Jan 2022
Name	MISS FA'IZAH BINTI MOHAMED AMIN
Age	54
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)	<ol style="list-style-type: none"> 1. Chan Thian Kiat (Chairman of Audit Committee) 2. Dr Leong Yuen Yoong (Member of Audit Committee) 3. Fa'izah binti Mohamed Amin (Member of Audit Committee)

Remarks :

Fa'izah binti Mohamed Amin's appointment 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	31 Dec 2021
Category	Change in Audit Committee
Reference Number	C02-24122021-00002