

## Change in Boardroom

### DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Date of change</b>	23 Feb 2022
<b>Name</b>	MR PUNEET MISHRA
<b>Age</b>	53
<b>Gender</b>	Male
<b>Nationality</b>	India
<b>Designation</b>	Executive Director
<b>Directorate</b>	Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountants	Indian Institute of Chartered Accountants of India	

### Working experience and occupation

Holds the position as Vice President FMCG in DKSH Malaysia Sdn Bhd from May 2021 to present.

Prior to this appointment, held various high positions such as Country Director and Finance Controller in one of the worlds largest private companies in the fast moving consumer goods industry with core business in confectionery and fruit juice manufacturer.

Has in depth knowledge and vast experience in handling strategic and operational day to day leadership in large conglomerates.

Has the expertise to turnaround the business situation and to take the company to greater heights.

### Directorships in public companies and listed issuers (if any)

No.

### 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 February 23, 2022.*

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### Announcement Info

#### Company Name

DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	23 Feb 2022
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-22022022-00002