

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	02 Sep 2022
Name	MR CHAN THIAN KIAT
Age	66
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Demised

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Fellow member of CPA Australia	CPA Australia	
2	Professional Qualification	Associate of the Institute of Chartered Secretaries and Administrators	ICSA	
3	Degree	Bachelor of Commerce degree	University of Melbourne, Australia	

Working experience and occupation

The late Mr. Chan Thian Kiat was appointed to the Board of DKSH Holdings (Malaysia) Berhad on August 9, 2017 as an Independent Non-Executive Director and a member of the Audit Committee. On June 16, 2021, The late Mr. Chan was re-designated as the Senior Independent Non-Executive Director of the Company and Chairman of the Audit Committee of DKSH Holdings (Malaysia) Berhad.

The late Mr. Chan held several positions at Bank of America Malaysia Berhad from 1984 to 2001, including five years as Head of Corporate Finance/Marketing from 1997 to 2001. He was appointed as the Principal Consultant of Corporate Finance Consultancy Services at BA Associates Sdn. Bhd. The late Mr. Chan also sits on the Board of Kelington Group Berhad.

Family relationship with any director and/or major shareholder of the listed issuer

None

Any conflict of interests that he/she has with the listed issuer

None

Details of any interest in the securities of the listed issuer or its subsidiaries

Ordinary shares:
Direct interest: 5,000 (0.003%)

Remarks :

The Company has received the death notification on 1 September 2022.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	02 Sep 2022
Category	Change in Boardroom
Reference Number	C03-02092022-00003