

Change in Audit Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	02 Sep 2022
Name	MR CHAN THIAN KIAT
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Demised
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. DR LEONG YUEN YOONG (Member of Audit Committee) 2. FA'IZAH BINTI MOHAMED AMIN (Member of Audit Committee) 3. To be announced

Remarks :

The Company has received the death notification of the late Mr Chan Thian Kiat on 1 September 2022.

The Board expects the appointment of the Chairman of Audit Committee and compliance of 15.09 (1) (c) to be complied within 3 months.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	02 Sep 2022
Category	Change in Audit Committee
Reference Number	C02-02092022-00002
