

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	04 Nov 2022
Name	MR LAI TAK LOI
Age	52
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	BA(Econ.)(Hons) 2nd Class Upper - Majored in Accounting and Finance	University of Manchester, UK	
2	Others	GCE 'A' Levels	Kolej Damansara Utama, Petaling Jaya, Malaysia	

Working experience and occupation

Mr Lai has more than 30 years of working experience out of which, for the past 17 years, he held various positions as Chief Executive Officer and Group Chief Financial Officer. He currently holds the position of Group Chief Financial Officer at IMC Pan Asia Alliance Pte Ltd since February 2022.

Mr Lai is a seasoned corporate professional with strong entrepreneurial skills and a proven track record in developing strategy, driving business transformation and establishing and growing financial value of businesses. He has served as a key advisor on various governance committees.

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 November 4, 2022.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	04 Nov 2022
Category	Change in Boardroom
Reference Number	C03-03112022-00002