

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	19 May 2023
Name	MR LIAN TENG HAI
Age	69
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation

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

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

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

Remarks :

This announcement is dated May 19, 2023.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	19 May 2023
Category	Change in Boardroom
Reference Number	C03-18052023-00015