

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	19 May 2023
Name	MADAM JACLYN ANG SWEE YIN
Age	45
Gender	Female
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountants	CPA Australia	
2	Professional Qualification	Chartered Accountants	Chartered accountant of Malaysian Institute of Accountants	
3	Degree	Bachelor of Commerce (Accounting & Finance)	Monash University, Melbourne, Australia.	

Working experience and occupation

Holds the position as Senior Director, Country Finance, Malaysia from July 2022 to present.

A professional with 23 years of experience, starting off her career in external audit both in Malaysia and Australia before moving into full-fledged accounting and finance capacities, with the last 13 years being within a leadership capacity. She is an experienced finance leader with working experience in Australia, Japan, Philippines and Malaysia.

Prior to DKSH, she was working for Eli Lilly as CFO, ASEAN & North Africa where she partnered closely with the business and commercial teams to drive results.

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

remains.

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	C03-18052023-00014