

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	29 Sep 2023
Name	MR PUNEET MISHRA
Age	54
Gender	Male
Nationality	India
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	To pursue other business and personal commitments.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountants	Indian Institute of Chartered Accountants of India	

Working experience and occupation

Holds the position as Vice President FMCG in DKSH Malaysia Sdn Bhd from May 2021 to present.

Prior to this appointment, held various high positions such as Country Director and Finance Controller in one of the worlds largest private companies in the fast moving consumer goods industry with core business in confectionery and fruit juice manufacturer.

Has in depth knowledge and vast experience in handling strategic and operational day to day leadership in large conglomerates.

Has the expertise to turnaround the business situation and to take the company to greater heights.

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.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	29 Sep 2023
Category	Change in Boardroom
Reference Number	C03-16082023-00010