

# Change in Boardroom

## DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	05 Jul 2024
Name	MISS JACLYN ANG SWEE YIN
Age	47
Gender	Female
Nationality	Malaysia
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
----	----------------	----------------------	----------------------	------------------------

#### 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

---

### Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	05 Jul 2024
Category	Change in Boardroom
Reference Number	C03-03072024-00008