

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	08 Sep 2024
Name	MADAM FA'IZAH BINTI MOHAMED AMIN
Age	56
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Demised

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	N/A		
	Any conflict of interests that he/she has with the listed issuer	N/A		
	Details of any interest in the securities of the listed issuer or its subsidiaries	N/A		

Remarks :

The Company received the death notification on September 10, 2024.

Announcement Info	
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	10 Sep 2024
Category	Change in Boardroom
Reference Number	C03-10092024-00001