

Change in Audit Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	08 Sep 2024
Name	MADAM FA'IZAH BINTI MOHAMED AMIN
Age	56
Gender	Female
Nationality	Malaysia
Type of change	Demised
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Richard Lai Tak Loi (Chairman / Independent Non-Executive Director) 2. Dr Leong Yuen Yoong (Member / Independent Non-Executive Director)

Remarks :

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

With her demise, the number of Audit Committee members is now reduced to two (2) Independent Non-Executive Directors. The Company will seek for potential candidate to fill the vacancy within 3 months to comply with Paragraph 15.09(1)(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	10 Sep 2024
Category	Change in Audit Committee
Reference Number	C02-10092024-00001