

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	21 Nov 2024
Name	MR OH SAE UNG
Age	58
Gender	Male
Nationality	United States
Type of change	Redesignation
Previous Position	Non-Independent Director
New Position	Non Executive Chairman
Directorate	Non Independent and Non Executive

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

Remarks :

Oh Sae Ung (also known as Sam Oh) will succeed Stephen John Ferraby as Non-Executive Chairman of the Company effective November 21, 2024.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	25 Oct 2024
Category	Change in Boardroom
Reference Number	C03-25102024-00004