

Change in Nomination and Remuneration Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	21 Nov 2024
Salutation	MR
Name	STEPHEN JOHN FERRABY
Age	60
Gender	Male
Nationality	Australia
Type of change	Retirement
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1. Dr Leong Yuen Yoong (Chairman/ Independent Non-Executive Director) 2. Oh Sae Ung (Member/ Non-Independent Non-Executive Director)

Remarks :

The Company will appoint a new Independent Director in due course and to reconstitute the Nomination and Remuneration Committee thereafter.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	25 Oct 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-22102024-00003