

Change in Nomination and Remuneration Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	08 Sep 2024
Salutation	MADAM
Name	FA'IZAH BINTI MOHAMED AMIN
Age	56
Gender	Female
Nationality	Malaysia
Type of change	Demised
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	With effect from November 21, 2024, the members of the Nomination and Remuneration Committee shall comprise the following: <ol style="list-style-type: none">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	C08-22102024-00005