Change of Company Secretary

DKSH HOLDINGS (MALAYSIA) BERHAD

| Date Of Change | 30 Oct 2024 |
|---|-----------------|
| Type Of Change | Appointment |
| Designation | Joint Secretary |
| License No | MAICSA 7045204 |
| Name | LIM LEE CHIN |
| Working experience and occupation during past 5 years | |

| Announcement Info | |
|-------------------|---------------------------------|
| Company Name | DKSH HOLDINGS (MALAYSIA) BERHAD |
| Stock Name | DKSH |
| Date Announced | 30 Oct 2024 |
| Category | Change of Company Secretary |
| Reference Number | C06-16102024-00003 |