

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	21 Nov 2024
Name	MR SENTHILATHIBAN A/L THIRUNILAKANTAN
Age	50
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Master's Degree in Accounting and Finance	University of Southampton	
2	Professional Qualification	Accounting	Association of Chartered Certified Accountants (ACCA)	Fellow Member
3	Professional Qualification	Accounting	Member of Malaysian Institute of Accountants (MIA)	Member

Working experience and occupation

Mr Senthilathiban A/L Thirunilakantan (Senthilathiban) holds the position as Senior Director, Country Finance, Malaysia and Brunei.

A professional with 26 years of experience, of which 15 years was in finance business partnering, having worked for multinationals such as Continental Ltd, Hilti Corporation, and British American Tobacco Plc, as well as local corporation, Digi.com Berhad.

He started his career with PwC, Ernst & Young, and KPMG which gave him a strong background in audit, accounting and finance. Senthilathiban has been involved in investment planning, strategic and commercial decision-making, leading finance teams, and overseeing shared services operations. Senthilathiban holds an ACCA qualification and a Masters degree in accounting and finance.

Directorships in public companies and listed issuers (if any)

Nil

Family relationship with any director and/or major shareholder of the listed issuer

Nil

Any conflict of interests that he/she has with the listed issuer

Nil

Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	21 Nov 2024
Category	Change in Boardroom
Reference Number	C03-21112024-00007
