

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	21 Nov 2024
Salutation	DATIN
Name	SURYANI BINTI AHMAD SARJI
Age	57
Gender	Female
Nationality	Malaysia
Type of change	Appointment
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)	1. Dr Leong Yuen Yoong (Chairman / Independent Non-Executive Director) 2. Oh Sae Ung (Member / Non-Independent Non-Executive Director) 3. Datin Suryani Binti Ahmad Sarji (Member / Independent Non-Executive Director)

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	21 Nov 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-13112024-00015