

Change in Audit Committee

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	21 Nov 2024
Name	DATIN SURYANI BINTI AHMAD SARJI
Age	57
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Richard Lai Tak Loi (Chairman / Independent Non-Executive Director) 2. Dr. Leong Yuen Yoong (Member / 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 Audit Committee
Reference Number	C02-13112024-00004