

# OTHERS PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF DKSH (MALAYSIA) PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("PROPOSED SCR")

## DKSH HOLDINGS (MALAYSIA) BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF DKSH (MALAYSIA) PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("PROPOSED SCR")

The Board of Directors of DKSH (Malaysia) ("Board") wishes to announce that the Company has today received a letter from its major shareholder, DKSH Resources (Malaysia) Sdn Bhd, requesting for DKSH (Malaysia) to undertake a selective capital reduction and repayment exercise pursuant to Section 116 of the Companies Act 2016 ("Proposal Letter").

The Proposed SCR entails a selective capital reduction and a corresponding capital repayment of a proposed cash amount of RM 6.15 per ordinary share in DKSH (Malaysia) held by all the shareholders of DKSH (Malaysia) (other than DKSH Resources (Malaysia) Sdn Bhd), whose names appear in the Record of Depositors of DKSH (Malaysia) as at the close of business on an entitlement date to be determined and announced later by the Board.

The Board, save for the interested directors, will deliberate on the Proposed SCR and decide on the next course of action. Accordingly, a further announcement will be made in due course after the Board's deliberation.

Please refer to the Proposal Letter for further details on the Proposed SCR.

This announcement is dated 9 December 2025.

Please refer attachment below.

### Attachments



[Porposal Letter dd 9-12-2025 - Acknowledged Receipt.pdf](#)  
416.3 kB

### Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	09 Dec 2025
Category	General Announcement for PLC
Reference Number	041 00400005 00010