

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

DKSH HOLDINGS (MALAYSIA) BERHAD

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

Reference is made to the announcements dated December 9, 2025 and December 30, 2025 in relation to the Proposed SCR.

On behalf of the Board of Directors of DKSH (Malaysia) ("**Board**"), CIMB Investment Bank Berhad wishes to announce that the Board had written to the Board of Directors of DKSH Resources (Malaysia) Sdn Bhd ("**DKSH Resources**" or "**Offeror**") to request for an extension of time to be on or before 5.00 p.m. on January 30, 2026 for the Company to respond to the Offeror with its decision on whether to table the Proposed SCR to the disinterested shareholders of DKSH (Malaysia) for their consideration and approval ("**Extension of Time**").

On even date, the Board of Directors of DKSH Resources has agreed to grant the Company the Extension of Time. Save for the Extension of Time, all other terms and conditions as stated in the proposal letter dated December 9, 2025 in relation to the Proposed SCR, remain unchanged.

This announcement is dated January 23, 2026.

Announcement Info	
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	23 Jan 2026
Category	General Announcement for PLC
Reference Number	GA1-23012026-00038