

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, December 30, 2025 and January 23, 2026 in relation to the Proposed SCR. Unless otherwise stated, all terms used herein shall have the same meaning as defined in the said announcements.

On behalf of the Board, CIMB Investment Bank Berhad wishes to announce that the Non-Interested Board has deliberated on the contents of the Proposal Letter after taking into consideration the advice of the Independent Adviser and has resolved to table the Proposed SCR based on the terms of the Proposal Letter to all the disinterested shareholders of DKSH (Malaysia) for their consideration and approval.

Further details of the Proposed SCR are set out in the attachment below.

This announcement is dated January 26, 2026.

Please refer attachment below.

Attachments

[DKSH \(Malaysia\) - Proposed SCR.pdf](#)
280.8 kB

Announcement Info	
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	26 Jan 2026
Category	General Announcement for PLC
Reference Number	GA1-26012026-00072