

# 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

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	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, January 23, 2026, January 26, 2026, January 30, 2026 and February 24, 2026 in relation to the Proposed SCR.

On behalf of the Board of Directors of the Company, CIMB Investment Bank Berhad wishes to announce that the Securities Commission Malaysia has, vide its letter dated February 27, 2026, approved the application for the circular and independent advice letter to be despatched by March 9, 2026.

This announcement is dated February 27, 2026.

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### Announcement Info

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	27 Feb 2026
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-27022026-00089