

GENERAL MEETINGS: Notice of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	DKSH Holdings (Malaysia) Berhad ("DKSH (Malaysia)") is pleased to announce that the Extraordinary General Meeting ("EGM") of the Company will be held on Thursday, April 2, 2026 and the full text of the Notice of EGM is attached herewith.
Date of Meeting	02 Apr 2026
Time	10:00 AM
Venue(s)	Ballroom I & II, Jalan Kelab Tropicana, Tropicana Golf & Country Resort 47410 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	26 Mar 2026

Resolutions

1. Special

Description	Proposed Selective Capital Reduction and Repayment Exercise of DKSH (Malaysia) under Section 116 of the Companies Act, 2016
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[DKSH - EGM Notice.pdf](#)
152.6 kB

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	06 Mar 2026
Category	General Meeting
Reference Number	GMA-06032026-00004
Corporate Action ID	MY260306MEET0004