

# GENERAL MEETINGS: Notice of Meeting

## DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	DKSH Holdings (Malaysia) Berhad is pleased to announce that the Thirty-First Annual General Meeting ("31st AGM") of the Company will be held on Friday, May 19, 2023 and the full text of the Notice of 31st AGM is attached herewith.
<b>Date of Meeting</b>	19 May 2023
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	Ballroom I & II, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan Malaysia
<b>Date of General Meeting Record of Depositors</b>	12 May 2023

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements of the Company for the financial year ended December 31, 2022 and the Reports of the Directors and Auditors thereon.
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution 1

<b>Description</b>	To approve the payment of a final single tier dividend of 16.0 sen per share for the financial year ended December 31, 2022.
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution 2

<b>Description</b>	To approve the Directors' fees payable up to an amount of RM 280,000 for the period from May 20, 2023 until the next Annual General Meeting of the Company to be held in 2024.
<b>Shareholder's Action</b>	For Voting

### 4. Ordinary Resolution 3

<b>Description</b>	To re-elect Dr. Leong Yuen Yoong who retires pursuant to Article 105 of the Constitution of the Company.
<b>Shareholder's Action</b>	For Voting

**5. Ordinary Resolution 4**

<b>Description</b>	To re-elect Lai Tak Loi who retires pursuant to Article 101 of the Constitution of the Company.
<b>Shareholder's Action</b>	For Voting

**6. Ordinary Resolution 5**

<b>Description</b>	THAT Jaclyn Ang Swee Yin, having given her consent to act pursuant to Section 201 of the Companies Act 2016, be and is hereby elected as a Director of the Company in a Non- Independent Executive capacity, with effect from the conclusion of this Annual General Meeting.
<b>Shareholder's Action</b>	For Voting

**7. Ordinary Resolution 6**

<b>Description</b>	To re-appoint Messrs Ernst & Young as Auditors of the Company for the financial year ending December 31, 2023 and to authorize the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

**8. Ordinary Resolution 7**

<b>Description</b>	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

**Attachments**

[DKSH - Notice of AGM.pdf](#)  
110.3 kB

**Announcement Info**

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	19 Apr 2023
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-17042023-00033
<b>Corporate Action ID</b>	MY230417MEET0032

