

**General Announcement for PLC (v13)**  
Reference No. GA1-08032019-00031**RELEASE!**Created by AMINVESTMENT BANK BERHAD 3 on 08 Mar 2019 at 11:09:48 A  
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## COMPANY INFORMATION SECTION

<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Stock Code</b>	5908
<b>Board</b>	Main Market
<b>Submitting Investment Bank/Adviser</b>	AMINVESTMENT BANK BERHAD

## CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
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MAIN

AUDIT LOGS

<b>Type</b>	Announcement
<b>Subject</b>	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RELATED PARTY TRANSACTIONS
<b>Description</b>	DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH" OR "COMPANY")  ACQUISITION BY DKSH OF THE ENTIRE EQUITY INTEREST IN AURIC PACIFIC (M) SDN. BHD. FROM AURIC PACIFIC GROUP LIMITED FOR A PURCHASE CONSIDERATION OF SGD157,674,000 (EQUIVALENT TO RM480,905,700) ("ACQUISITION")
<b>Shareholder Approval</b>	Yes

**Announcement Details/Table Section**

We refer to the announcements dated December 21, 2018, February 7, 2019 and February 22, 2019 in relation to the Acquisition ("**Announcements**") and the circular to the shareholders of DKSH dated February 7, 2019 ("**Circular**"). Unless otherwise stated, abbreviations used herein shall have the same meanings as those defined in the Announcements and the Circular.

On behalf of the Board, AmInvestment Bank wishes to announce that DKSH and APGL had on March 8, 2019 mutually agreed to vary the Long-Stop Date to April 1, 2019.

Other than the aforementioned, all other terms stated in the SPA remained unchanged.

This announcement is dated March 8, 2019.

**Attachment**

No	File Name	Size

