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COMPANY INFORMATION SECTION

Submitted by DKSH HOLDINGS (MALAYSIA) BERHAD on 27 May 2020 at 9:46:16 AM

| | | NewAnnounce | Announcement Amended ement | | | | |
|------------------------------------|--------------------------------|--|---|------------------|-------------|---------------------|--|
| Type Of User Inves | | ment Bank/Adviser Listed Issuer Secretarial Firm | | | | | |
| Company Name DKSH HC | | DKSH H | OLDINGS (MALAYSIA) BERHAD | | | | |
| Stock Name DKSH | | DKSH | | | | | |
| Stock Code 5908 | | 5908 | | | | | |
| Board Main Ma | | Main Mai | rket | | | | |
| | | | | | | | |
| CONTACT DETAIL | L | | | | | | |
| Contact Person | | | Designation | Contact No | Email Addı | Email Address | |
| DKSH HOLDINGS (MALAYSIA) BERHAD | |) | | 012-6266855 care | | @dksh.com | |
| ANDRE' CHAI P'O-LIENG J | | J | oint Secretary | 03-78828882 | andre.chai@ | andre.chai@dksh.com | |
| MAIN | | | | | | | |
| Document Type | | | Public Use Circular/Notice to Shareholders | | | | |
| Notice of Maturity | | ○ Yes ● No | | | | | |
| Subject/Description | | Circular to Shareholders in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. | | | | | |
| Remarks | | | Please refer attachment below. | | | | |
| Attachment(PDF format only) | No File N | No File Name | | | Size | | |
| | 1 DKSH - RRPT 2020 (Final).pdf | | | | 661.9KB | | |

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