

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue of Trading Nature ("the Proposal")

DKSH HOLDINGS (MALAYSIA) BERHAD

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| Type | Announcement |
| Subject | TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS |
| Description | Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue of Trading Nature ("the Proposal") |

The Board of DKSH Holdings (Malaysia) Berhad ("the Company") wishes to announce that the Company intends to seek its shareholders' approval for the Proposal at the forthcoming Thirty-Third Annual General Meeting of the Company.

The Circular on the Proposal will be issued to Shareholders in due course.

This announcement is dated April 14, 2025.

| Announcement Info | |
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| Company Name | DKSH HOLDINGS (MALAYSIA) BERHAD |
| Stock Name | DKSH |
| Date Announced | 14 Apr 2025 |
| Category | General Announcement for PLC |
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