

GENERAL MEETINGS: Notice of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	DKSH Holdings (Malaysia) Berhad is pleased to announce that the Thirty-Third Annual General Meeting ("33rd AGM") of the Company will be held on Wednesday, May 14, 2025 and the full text of the Notice of 33rd AGM is attached herewith.
Date of Meeting	14 May 2025
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	07 May 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements of the Company for the financial year ended December 31, 2024 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the Directors' fees payable up to an amount of RM280,000 for the period from May 15, 2025, until the next Annual General Meeting of the Company to be held in 2026.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr. Richard Lai Tak Loi who retires pursuant to Article 105 of the Constitution of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Datuk Ngiam Yuen Yuen who retires
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Description

To re-elect Dr Leong Tuen Young who retires pursuant to Article 105 of the Constitution of the Company.

Shareholder's Action

For Voting

5. Ordinary Resolution 4**Description**

To re-elect Mr. Oh Sae Ung who retires pursuant to Article 101 of the Constitution of the Company.

Shareholder's Action

For Voting

6. Ordinary Resolution 5**Description**

To re-elect Datin Suryani binti Ahmad Sarji who retires pursuant to Article 101 of the Constitution of the Company.

Shareholder's Action

For Voting

7. Ordinary Resolution 6**Description**

To re-elect Mr. Senthilathiban A/L Thirunilakantan who retires pursuant to Article 101 of the Constitution of the Company.

Shareholder's Action

For Voting

8. Ordinary Resolution 7**Description**

To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending December 31, 2025, and to authorize the Directors to fix their remuneration.

Shareholder's Action

For Voting

9. Ordinary Resolution 8**Description**

To approve the payment of a final single tier dividend of 19.0 sen per ordinary share for the financial year ended December 31, 2024.

Shareholder's Action

For Voting

10. Ordinary Resolution 9**Description**

Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

[Notice of AGM \(Final\).pdf](#)
413.6 kB

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	14 Apr 2025
Category	General Meeting
Reference Number	GMA-14042025-00011
Corporate Action ID	MY250414MEET0011