

GENERAL MEETINGS: Outcome of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	<p>The Board of Directors of DKSH Holdings (Malaysia) Berhad ("the Company") wishes to announce that all the resolutions tabled at the 33rd Annual General Meeting of the Company held on May 14, 2025, were duly approved by the shareholders.</p> <p>All resolutions were voted by poll and the results were validated by Scrutineer Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated May 14, 2025.</p>

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	110	9
No. of Shares	126,511,737	86,019
% of Voted Shares	99.9320	0.0679
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	114	5
No. of Shares	126,597,739	17
% of Voted Shares	99.9999	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Dr Leong Yuen Yoong who retires pursuant to Article 105 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	112	6
No. of Shares	126,591,239	6,017
% of Voted Shares	99.9952	0.0047
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	111	8
No. of Shares	126,418,938	178,818
% of Voted Shares	99.8587	0.1412
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	112	7
No. of Shares	126,591,738	6,018
% of Voted Shares	99.9952	0.0047
Result	Accepted	

6. 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	
Voted	For	Against
No. of Shareholders	109	10
No. of Shares	126,495,138	102,618
% of Voted Shares	99.9189	0.0810
Result	Accepted	

7. 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	
Voted	For	Against
No. of Shareholders	108	11
No. of Shares	122,236,438	4,361,318
% of Voted Shares	96.5549	3.4450
Result	Accepted	

8. 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	
Voted	For	Against
No. of Shareholders	113	6
No. of Shares	126,597,738	18
% of Voted Shares	99.9999	0.0000
Result	Accepted	

9. Ordinary Resolution 9

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	111	7
No. of Shares	9,441,162	1,518
% of Voted Shares	99.9839	0.0160
Result	Accepted	

Please refer attachment below.

Attachments

[Results on Voting by Poll_ 14 May 2025.pdf](#)
231.2 kB

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	14 May 2025
Category	General Meeting
Reference Number	GMA-14052025-00011
Corporate Action ID	MY250514MEET0009