

GENERAL MEETINGS: Outcome of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	25 Jun 2015
Time	10:00 AM
Venue	Ballroom 2, Level 2, Pullman Kuala Lumpur Bangsar, No. 1 Jalan Pantai Jaya, Tower 3, 59200 KL
Outcome of Meeting	<p>DKSH Holdings (Malaysia) Berhad (the "Company") is pleased to announce that at the Twenty-Third Annual General Meeting ("23rd AGM") of the Company held on Thursday, 25 June 2015, all the resolutions under Ordinary and Special Businesses as set out in the Notice of the 23rd AGM dated 29 May 2015 were duly passed by the shareholders of the Company present by way of show of hands.</p> <p>This announcement is dated 25 June 2015.</p>

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	25 Jun 2015
Category	General Meeting
Reference Number	GMA-08062015-00008