

OTHERS Proposed Renewal of Shareholders' Mandates for Recurrent Related Party Transactions of a Revenue or Trading Nature ("the Proposal")

DKSH HOLDINGS (MALAYSIA) BERHAD

Type	Announcement
Subject	OTHERS
Description	Proposed Renewal of Shareholders' Mandates for Recurrent Related Party Transactions of a Revenue or 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 Twenty-Third Annual General Meeting of the Company.

A Circular to Shareholders containing the details of the Proposal will be issued and despatched to the shareholders of the Company in due course.

This announcement is dated May 5, 2015

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	05 May 2015
Category	General Announcement for PLC
Reference Number	GA1-24042015-00115