

## Entitlement(Notice of Book Closure) (v9)

Reference No. ENT-15032017-00005

RELEASED

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## COMPANY INFORMATION SECTION

<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Stock Code</b>	5908
<b>Board</b>	Main Market

## CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
DKSH HOLDINGS (MALAYSIA) BERHAD		012-6266855	caren.lwee@dksh.com
Andre' Chai P'o-Liang	Joint Secretary	03-7882-8882	andre.chai@dksh.com

MAIN

AUDIT LOGS

<b>Entitlement Date</b>	30 Jun 2017
<b>Entitlement Time</b>	04:00 PM
<b>Entitlement Subject</b>	Final Dividend
<b>Entitlement Description</b>	Final Single Tier Dividend of 9.5 sen per ordinary share
<b>Period of Interest Payment</b>	to
<b>Financial Year End</b>	31 Dec 2016
<b>Share transfer book &amp; register of members will be closed from</b>	to
	<i>(both dates inclusive) for the purpose of determining the entitlements</i>
<b>Registrar</b>	
<b>Registrar or Service Provider name, address, telephone no</b>	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200Kuala Lumpur Tel:0327839299 Fax:0327839222
<b>Payment Date</b>	13 Jul 2017
	<i>A depositor shall qualify for the entitlement only in respect of:</i>
<b>a) Securities transferred into the Depositor's Securities Account before 4.00pm in respect of transfers</b>	30 Jun 2017
<b>b) Securities deposited into the Depositor's Securities Account before 12.30pm in respect of securities exempted from mandatory deposit</b>	
	<i>Securities bought on the Exchange on a cum entitlement basis</i>
<b>Number of new shares/securities issued(units)(if applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Entitlement in Currency</b>	Malaysian Ringgit (MYR) 0.0950
<b>Par Value</b>	Malaysian Ringgit (MYR) 0.000
<b>Remarks</b>	The payment of the final single tier dividend of 9.5 sen per ordinary share is subject to the shareholders' approval at the forthcoming Twenty-Fifth Annual General Meeting of the Company. Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant. This announcement is dated April 5, 2017.