

General Meeting (v3)

Reference No. GMA-05042018-00004

Created by DKSH HOLDINGS (M
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COMPANY INFORMATION SECTION

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

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
DKSH HOLDINGS (MALAYSIA) BERHAD		012-6266855	careen.lwee@dksh.com
ANDRE' CHAI P'O-LIENG	Joint Secretary	03-78828882	andre.chai@dksh.com

MAIN

AUDIT LOGS

Type Of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	DKSH Holdings (Malaysia) Berhad is pleased to announce that the Twenty-Sixth Annual General Meeting ("26th AGM") of the Company will be held of the Notice of 26th AGM is attached herewith.
Date Of Meeting	23 May 2018
Time	10:00 AM
Venue	Ballroom III, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan
Date Of General Meeting Record of Depositors	16 May 2018
Attachment(PDF format only)	

No	File Name	Size
1	Notice of AGM_DKSH Holdings (Malaysia) Berhad.pdf	78.8KB