

OTHERS PROPOSED ALTERATION OR AMENDMENT OF THE CONSTITUTION OF DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH" OR "THE COMPANY")

DKSH HOLDINGS (MALAYSIA) BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED ALTERATION OR AMENDMENT OF THE CONSTITUTION OF DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH" OR "THE COMPANY")

The Board of Directors of DKSH wishes to inform that the Company intends to seek its shareholders' approval on the proposed alteration or amendment to the Constitution of the Company at the forthcoming Twenty-Sixth Annual General Meeting of the Company.

The proposed new Constitution will be circulated together with the Notice of the Twenty-Sixth Annual General Meeting of the Company to the shareholders of the Company in due course.

This announcement is dated April 9, 2018.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	09 Apr 2018
Category	General Announcement for PLC
Reference Number	GA1-09042018-00085