

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("the Proposal")

DKSH HOLDINGS (MALAYSIA) BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	Proposed Renewal of Shareholders' Mandate 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-Sixth Annual General Meeting of the Company.

A circular setting out the details of the Proposal will be despatched 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
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