

Document Submission (v10)

RELEASED

Created by DKSH HOLDINGS (MALAYSIA) BERHAD on 05 Apr 2018 at 4:04:19

Reference No. DCS-05042018-00028

PM

Submitted by DKSH HOLDINGS (MALAYSIA) BERHAD on 24 Apr 2018 at

9:54:02 AM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Type Of User	<input type="radio"/> Investment Bank/Adviser <input checked="" type="radio"/> Listed Issuer <input type="radio"/> Secretarial Firm		
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			
Document Type	Public Use Circular/Notice to Shareholders		
Notice of Maturity	<input type="radio"/> Yes <input checked="" type="radio"/> No		
Subject/Description	Circular to Shareholders in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
Remarks	Please refer to the attachment below.		
Attachment(PDF format only)	No	File Name	Size
	1	DKSH - Circular (Final).pdf	347.2KB