

## Document Submission (v10)

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Created by DKSH HOLDINGS (MALAYSIA) BERHAD on 05 Apr 2018 at 3:59:00

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PM

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

9:55:35 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 Annual Report & CG Report		
Financial Year End	31 Dec 2017		
Remarks	Please refer to attachment below.		
Attachment(PDF format only)	No	File Name	Size
	1	DKSH - Annual Report 2017 (Bursa).pdf	1.6MB
	2	Appendix A to Notice of 26th AGM (proposed new constitution).pdf	366.2KB
	3	DKSH - 26th Admin Guide.pdf	245.9KB
	4	CG Report Template_DKSH (Bursa).pdf	659.0KB