

General Announcement for PLC (v13)

SUBMITTED

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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
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MAIN	
Type	Announcement
Subject	OTHERS
Description	INCORPORATION OF A NEW SUBSIDIARY IN BRUNEI DARUSSALAM, FACC (B) SDN BHD
Shareholder Approval	No

Announcement Details/Table Section			
<p>Pursuant to Paragraph 9.19(23) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of the Company wishes to announce that its wholly-owned subsidiary, The Famous Amos Chocolate Chip Cookie Corporation (M) Sdn Bhd had on August 14, 2018, incorporated a new subsidiary known as FACC (B) Sdn Bhd.</p> <p>Please refer to the attachment for further details of the announcement.</p> <p>This announcement is dated August 14, 2018.</p>			
Attachment	No	File Name	Size
	1	New Subsidiary.pdf	129.2KB

**DKSH Holdings (Malaysia) Berhad (“the Company” or “DHMB”)
Incorporation of a new subsidiary, FACC (B) Sdn Bhd**

1. Introduction

Pursuant to Rule 9.19(23) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of the Company wishes to announce that its wholly-owned subsidiary, The Famous Amos Chocolate Chip Cookie Corporation (M) Sdn Bhd (“FACCCC”) had on August 14, 2018, incorporated a subsidiary company in Brunei Darussalam known as FACC (B) Sdn Bhd.

2. Information of FACC (B) Sdn Bhd

FACC (B) Sdn Bhd was incorporated on August 14, 2018 with an issued and paid-up share capital of B\$100.00 comprising one hundred (100) ordinary share. Its intended principal of activity is to carry on business dealing with chocolate chip cookies and chocolate related businesses.

The Directors of FACC (B) Sdn Bhd are Mr. Jason Michael Nicholas McLaren and Mdm. Liew Mei Ling. The shareholders of FACC (B) Sdn Bhd are FACCCC (99%) and Jason Michael Nicholas McLaren (1%).

3. Financial Effects

The above incorporation will not have any material effect on the earnings per share and net assets per share of DHMB for the financial year ending December 31, 2018.

4. Interests of Directors and/or Substantial Shareholders and/or Person Connected to them

None of the Directors and/or substantial shareholders of the Company, and/or persons connected with them have any interest, direct or indirect, in the said incorporation, except for Mr. Jason Michael Nicholas McLaren, a Director of the Company, who is also a Director of FACC (B) Sdn Bhd, representing the interest of the Company in FACC (B) Sdn Bhd.

5. Statement by Board of Directors

The Board of Directors of the Company, is of opinion that the incorporation of a new subsidiary is in the best interest of the Company.

6. Approval Required

The said incorporation is not subject to the approval of the shareholders of the Company.

This announcement is dated August 14, 2018.