

GENERAL MEETINGS: Notice of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	PROPOSED ACQUISITION BY DKSH HOLDINGS (MALAYSIA) BERHAD OF THE ENTIRE EQUITY INTEREST IN AURIC PACIFIC (M) SDN. BHD. FROM AURIC PACIFIC GROUP LIMITED FOR AN INITIAL PURCHASE PRICE OF SGD157,674,000 (EQUIVALENT TO RM480,905,700)
Date of Meeting	22 Feb 2019
Time	10:00 AM
Venue	The Glenmarie Ballroom, Holiday Inn Kuala Lumpur Glenmarie, 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan
Date of General Meeting Record of Depositors	14 Feb 2019

Please refer attachment below.

Attachments

[DKSH EGM Notice.pdf](#)
34.3 kB

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	07 Feb 2019
Category	General Meeting
Reference Number	GMA-04022019-00001

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of DKSH Holdings (Malaysia) Berhad ("**DKSH**" or the "**Company**") will be held on Friday, February 22, 2019 at 10:00 a.m. at the Glenmarie Ballroom, Holiday Inn Kuala Lumpur Glenmarie, 1 Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED ACQUISITION BY DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH") OF THE ENTIRE EQUITY INTEREST IN AURIC PACIFIC (M) SDN. BHD. ("APMSB") FROM AURIC PACIFIC GROUP LIMITED FOR AN INITIAL PURCHASE PRICE OF SGD157,674,000.

THAT, subject to all relevant approvals being obtained and the conditions precedent stipulated in the share purchase agreement dated December 21, 2018 entered into between DKSH and Auric Pacific Group Limited being fulfilled, approval be and is hereby given to the Company to acquire the entire issued share capital of APMSB for a provisional purchase price of SGD157,674,000 to be satisfied in cash which final purchase price shall be subject to adjustments in accordance with the terms therein.

AND THAT the Board of Directors of DKSH ("**Board**") be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the Proposed Acquisition with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition.

By Order of the Board

Lwee Wen Ling (MAICSA 7058065)
Andre' Chai P'o-Lieng (MAICSA 7062103)
Company Secretaries

Petaling Jaya
February 7, 2019

Notes:

- A member of the Company entitled to attend and vote at a general meeting of the Company is entitled to appoint proxy(ies) to attend, vote and speak on such member's behalf. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.*
- Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each Omnibus Account it holds.*
- The instrument appointing a proxy shall:*
 - in the case of an individual, be signed by the appointer or by his/her attorney; and*
 - in the case of a corporation, be either under its common seal or under the hand of an officer or attorney duly authorised.*
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of the shareholdings to be represented by each proxy in the instrument appointing the proxies.*
- The instrument appointing the proxy must be deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8 Jalan Kerinchi, 59200 Kuala Lumpur, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof; otherwise the instrument of proxy shall not be treated as valid and person so named shall not be entitled to vote in respect thereof. Only original copies of the duly executed form of proxy are acceptable.*
- The lodging of a form of proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.*
- Only the Company's members whose names appear in the Record of Depositors on February 14, 2019 shall be entitled to attend the said meeting or appoint proxies to attend, vote and speak on their behalf.*
- Pursuant to Paragraph 8.29A (1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, resolution set out in the Notice will be put to vote by poll.*

Think Asia. Think DKSH.