

## General Announcement for PLC (v13)

RELEASED

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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		
Submitting Investment Bank/Adviser	AMINVESTMENT BANK BERHAD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
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MAIN	
Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RELATED PARTY TRANSACTIONS
Description	DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH" OR "COMPANY")  ACQUISITION BY DKSH OF THE ENTIRE EQUITY INTEREST IN AURIC PACIFIC (M) SDN. BHD. FROM AURIC PACIFIC GROUP LIMITED FOR A PURCHASE CONSIDERATION OF SGD157,674,000 (EQUIVALENT TO RM480,905,700) ("ACQUISITION")
Shareholder Approval	Yes

Announcement Details/Table Section							
<p>We refer to the announcements dated December 21, 2018, February 7, 2019, February 22, 2019 and March 8, 2019 in relation to the Acquisition ("<b>Announcements</b>") and the circular to the shareholders of DKSH dated February 7, 2019 ("<b>Circular</b>"). Unless otherwise stated, abbreviations used herein shall have the same meanings as those defined in the Announcements and the Circular.</p> <p>On behalf of the Board, AmInvestment Bank wishes to announce that the Acquisition has been completed today in accordance with the terms of the SPA in respect of the Acquisition.</p> <p>This announcement is dated March 29, 2019.</p>							
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