

Final Dividend

DKSH HOLDINGS (MALAYSIA) BERHAD

EX-date	28 Jun 2019
Entitlement date	02 Jul 2019
Entitlement time	05:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final Single Tier Dividend of 10.0 sen per ordinary share
Period of interest payment	to
Financial Year End	31 Dec 2018
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider name, address, telephone no	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Tel: 03-2783 9299 Fax: 03-2783 9222
Payment date	16 Jul 2019
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	02 Jul 2019
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency

Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.1
Par Value (if applicable)	

Remarks :

The payment of this dividend is subject to the shareholders' approval at the forthcoming Twenty-Seventh Annual General Meeting of the Company.

This announcement is dated April 12, 2019.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	12 Apr 2019
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-10042019-00003