

**Entitlement(Notice of Book Closure) (v10)**

Reference No. ENT-29042019-00192

**SUBMITTED**

Created by DKSH HOLDINGS (MALAYSIA) BERHAD on 29 Apr 2019 at 5:52:20 PM

Submitted by DKSH HOLDINGS (MALAYSIA) BERHAD on 29 Apr 2019 at 5:58:20 PM

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## COMPANY INFORMATION SECTION

<b>Announcement Type</b>	<input type="radio"/> New Announcement <input checked="" type="radio"/> Amended Announcement	<b>Amended Announcement References No.</b>	ENT-10042019-00003
<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD	<b>(Previous references no.)</b>	ENT-10042019-00003
<b>Stock Name</b>	DKSH		
<b>Stock Code</b>	5908		
<b>Board</b>	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	03-7882882	andre.chai@dksh.com

MAIN

AUDIT LOGS

<b>Entitlement Date</b>	02 Jul 2019
<b>Entitlement Time</b>	05:00 PM
<b>Entitlement Subject</b>	Final Dividend
<b>Entitlement Description</b>	Final Single Tier Dividend of 10.0 sen per ordinary share
<b>Period of Interest Payment</b>	to
<b>Financial Year End</b>	31 Dec 2018
<b>Share transfer book &amp; register of members will be closed from</b>	to
	<i>(both dates inclusive) for the purpose of determining the entitlements</i>
<b>Registrar or Service Provider name, address, telephone no</b>	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
<b>Payment Date</b>	16 Jul 2019
<b><i>A depositor shall qualify for the entitlement only in respect of:</i></b>	
<b>a) Securities transferred into the Depositor's Securities Account before 4.30 pm in respect of transfers</b>	02 Jul 2019
<b>b) Securities deposited into the Depositor's Securities Account before 12.30 pm in respect of securities exempted from mandatory deposit</b>	

**Securities bought on the Exchange on a cum entitlement basis****Number of new shares/securities issued(units)(if applicable)****Entitlement indicator**

Currency

**Entitlement in Currency**

Malaysian Ringgit (MYR) 0.1000

**Par Value (if applicable)****Remarks**

1. The payment of this dividend shall be subjected to shareholders' approval at the forthcoming Twenty-Seventh Annual General Meeting of the Company. 2. Amended announcement released due to the resultant changes to the ex-date, following the implementation of T+2 securities settlement cycle with effect from April 29, 2019.

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