

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("the Proposal")

DKSH HOLDINGS (MALAYSIA) BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("the Proposal")

The Board of DKSH Holdings (Malaysia) Berhad ("the Company") wishes to announce that the Company intends to seek its shareholders' approval for the Proposal at the forthcoming Twenty-Eighth Annual General Meeting of the Company.

Circular on the Proposal will be issued to the shareholders of the Company in due course.

This announcement is dated May 18, 2020.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	18 May 2020
Category	General Announcement for PLC
Reference Number	GA1-17032020-00088