

GENERAL MEETINGS: Notice of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	DKSH Holdings (Malaysia) Berhad is pleased to announce that the Twenty-Eighth Annual General Meeting ("28th AGM") of the Company will be conducted entirely through live streaming and online voting using the Remote Participation and Voting facilities.
Date of Meeting	24 Jun 2020
Time	10:00 AM
Venue(s)	Tricor Boardroom, Unit 30-01, Level 30 Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi 59200 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	12 Jun 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements of the Company for the financial year ended December 31, 2019 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the Directors fees payable up to an amount of RM 280,000 for the period from June 25, 2020 until the next Annual General Meeting of the Company to be held in 2021.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Stephen John Ferraby who retires pursuant to Article 105 of the Constitution of the Company.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Jason Michael Nicholas McLaren who retires pursuant to Article 105 of the Constitution of the Company.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-appoint Messrs Ernst & Young as Auditors of the Company for the financial year ending December 31, 2020 and to authorize the Directors to fix their remuneration.
Shareholder's Action	For Voting

6. Resolution 5

Description	Proposed Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[DKSH - Notice of AGM.pdf](#)
50.3 kB

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	22 May 2020
Category	General Meeting
Reference Number	GMA-19032020-00001
Corporate Action ID	MY200319MEET0001