

Document Submission (v12)

RELEASED

Created by DKSH HOLDINGS (MALAYSIA) BERHAD on 19 Mar 2020 at 9:28:18

Reference No. DCS-19032020-00002

AM

Submitted by DKSH HOLDINGS (MALAYSIA) BERHAD on 27 May 2020 at

9:42:07 AM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Type Of User	<input type="radio"/> Investment Bank/Adviser <input checked="" type="radio"/> Listed Issuer <input type="radio"/> Secretarial Firm		
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD		
Stock Name	DKSH		
Stock Code	5908		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
DKSH HOLDINGS (MALAYSIA) BERHAD		012-6266855	caren.lwee@dksh.com
ANDRE' CHAI P'O-LIENG	Joint Secretary	03-78828882	andre.chai@dksh.com

MAIN				
Document Type	Public Use Annual Report & CG Report			
Financial Year End	31 Dec 2019			
Remarks	Please refer to the attachments.			
Attachment(PDF format only)	No	File Name	Type	Size
	1	DKSH - AR 2019 (Bursa).pdf	AR	1.3MB
	2	CG Report Template (final for Bursa).pdf	CG	470.3KB
	3	Letter to shareholders and Admin Guide.pdf	AR	2.8MB