

## GENERAL MEETINGS: Notice of Meeting

### DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	DKSH Holdings (Malaysia) Berhad is pleased to announce that the Twenty-Ninth Annual General Meeting ("29th AGM") of the Company will be conducted entirely through live streaming and online voting using the Remote Participation and Voting facilities.
<b>Date of Meeting</b>	16 Jun 2021
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia
<b>Date of General Meeting Record of Depositors</b>	09 Jun 2021

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements of the Company for the financial year ended December 31, 2020 and the Reports of the Directors and Auditors thereon
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution No. 1

<b>Description</b>	To approve the payment of a final single tier dividend of 10.0 sen per share for the financial year ended December 31, 2020.
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution No. 2

<b>Description</b>	To approve the Directors fees payable up to an amount of RM 280,000 for the period from June 17, 2021 until the next Annual General Meeting of the Company to be held in 2022.
<b>Shareholder's Action</b>	For Voting

### 4. Ordinary Resolution No. 3

<b>Description</b>	To re-elect Chan Thian Kiat who retires pursuant to Article 105 of the Constitution of the Company.
<b>Shareholder's Action</b>	For Voting

#### 5. Ordinary Resolution No. 4

<b>Description</b>	To re-elect Lian Teng Hai who retires pursuant to Article 105 of the Constitution of the Company
<b>Shareholder's Action</b>	For Voting

#### 6. Ordinary Resolution No. 5

<b>Description</b>	To re-appoint Messrs Ernst & Young as Auditors of the Company for the financial year ending December 31, 2021 and to authorize the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

#### 7. Ordinary Resolution No. 6

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

#### 8. Ordinary Resolution No. 7

<b>Description</b>	Election of new Director, Dr. Leong Yuen Yoong
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

#### Attachments

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

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#### Announcement Info

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	05 May 2021
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-01042021-00009

**Corporate Action ID**

MY210401MEET0009

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