

## GENERAL MEETINGS: Notice of Meeting

### Amended Announcements

Please refer to the earlier announcement reference number: GMA-01042021-00009

#### DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notification to Shareholders on the Change of Venue of the 29th Annual General Meeting
Date of Meeting	16 Jun 2021
Time	10:00 AM
Venue(s)	Online Meeting Platform via TIH Online at <a href="https://tiih.online">https://tiih.online</a> as provided by Tricor Investor & Issuing House Services Sdn Bhd Malaysia
Date of General Meeting Record of Depositors	09 Jun 2021

## Resolutions

### 1. For Information

Description	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
Shareholder's Action	For Information Only

### 2. Ordinary Resolution No. 1

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

### 3. Ordinary Resolution No. 2

Description	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.
Shareholder's Action	For Voting

### 4. Ordinary Resolution No. 3

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

### 5. Ordinary Resolution No. 4

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

### 6. Ordinary Resolution No. 5

Description	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.
Shareholder's Action	For Voting

### 7. Ordinary Resolution No. 6

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

**8. Ordinary Resolution No. 7**

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

Please refer attachment below.

**Attachments**

[DHMB Change of AGM Venue.pdf](#)  
73.4 kB

**Announcement Info**

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	14 Jun 2021
Category	General Meeting
Reference Number	GMA-14062021-00002
Corporate Action ID	MY210401MEET0009