

GENERAL MEETINGS: Outcome of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	16 Jun 2021
Time	10:00 AM
Venue(s)	Online Meeting Platform via TIH Online at https://tiih.online as provided by Tricor Investor & Issuing House Services Sdn Bhd Malaysia
Outcome of Meeting	The Board of Directors of DKSH Holdings (Malaysia) Berhad ("the Company") wishes to announce that all the resolutions tabled at the 29th Annual General Meeting of the Company held on June 16, 2021 were duly approved by the shareholders. All resolutions were voted by poll and the results were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by the Company. Please refer to the attachment for the poll results. This announcement is dated June 16, 2021.

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	235	41
No. of Shares	126,692,834	9,749
% of Voted Shares	99.9923	0.0077
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	211	63
No. of Shares	126,556,976	145,303
% of Voted Shares	99.8853	0.1147
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	229	46
No. of Shares	126,577,234	125,249
% of Voted Shares	99.9911	0.0089

% of Voted Shares	99.9011	0.0989
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	228	47
No. of Shares	126,577,233	125,250
% of Voted Shares	99.9011	0.0989
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	233	41
No. of Shares	126,589,945	111,238
% of Voted Shares	99.9122	0.0878
Result	Accepted	

6. Ordinary Resolution No. 6

Description	Proposed Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	232	42
No. of Shares	9,435,169	112,238
% of Voted Shares	98.8244	1.1756
Result	Accepted	

7. Ordinary Resolution No. 7

Description	Election of new Director, Dr. Leong Yuen Yoong	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	228	48
No. of Shares	126,576,333	126,250
% of Voted Shares	99.9004	0.0996
Result	Accepted	

Please refer attachment below.

Attachments

Results on Voting by Poll Appendix 1 (16 June 2021).pdf
221.7 kB

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	16 Jun 2021

6/16/2021

Announcement details

Date Announced	19 JUN 2021
Category	General Meeting
Reference Number	GMA-15062021-00005
Corporate Action ID	MY210615MEET0001