

## 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 Thirtieth Annual General Meeting ("30th 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>	26 May 2022
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	Tricor Business Centre, Gemilang Room Unit 29-02, 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>	19 May 2022

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements of the Company for the financial year ended December 31, 2021 and the Reports of the Directors and Auditors thereon.
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution 1

<b>Description</b>	To approve the payment of a final single tier dividend of 11.0 sen per share for the financial year ended December 31, 2021.
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution 2

<b>Description</b>	To approve the Directors' fees payable up to an amount of RM 280,000 for the period from May 27, 2022 until the next Annual General Meeting of the Company to be held in 2023.
<b>Shareholder's Action</b>	For Voting

### 4. Ordinary Resolution 3

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

**5. Ordinary Resolution 4**

<b>Description</b>	To re-elect Fa'izah binti Mohamed Amin who retires pursuant to Article 101 of the Constitution of the Company.
<b>Shareholder's Action</b>	For Voting

**6. Ordinary Resolution 5**

<b>Description</b>	To re-elect Puneet Mishra who retires pursuant to Article 101 of the Constitution of the Company.
<b>Shareholder's Action</b>	For Voting

**7. Ordinary Resolution 6**

<b>Description</b>	To re-appoint Messrs Ernst & Young as Auditors of the Company for the financial year ending December 31, 2022 and to authorize the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

**8. Ordinary Resolution 7**

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

Please refer attachment below.

**Attachments**

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

**Announcement Info**

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	26 Apr 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-25042022-00043
<b>Corporate Action ID</b>	MY220425MEET0043

