

Special Dividend

DKSH HOLDINGS (MALAYSIA) BERHAD

Entitlement subject	Special Dividend
Entitlement description	Special single tier dividend of RM 0.16 per ordinary share in respect of the financial year ended 31 December 2022.
Ex-Date	08 Mar 2023
Entitlement date	09 Mar 2023
Entitlement time	5:00 PM
Financial Year End	31 Dec 2022
Period	
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Payment Date	20 Mar 2023
a. Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	09 Mar 2023
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Announced Currency	Malaysian Ringgit (MYR)
Disbursed Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	Malaysian Ringgit (MYR) 0.1600
Par Value (if applicable)	
Registrar or Service Provider name, address, telephone no	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Wilayah Persekutuan Malaysia Tel:0327839299 Fax:0327839222

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH

Date Announced	21 Feb 2023
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-21022023-00019
Corporate Action ID	MY230221DVCA0018