

GENERAL MEETINGS: Outcome of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	19 May 2023
Time	10:00 AM
Venue(s)	Ballroom I & II, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of DKSH Holdings (Malaysia) Berhad ("the Company") wishes to announce that all the resolutions tabled at the 31st Annual General Meeting of the Company held on May 19, 2023 were duly approved by the shareholders.</p> <p>All resolutions were voted by poll and the results were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated May 19, 2023.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of a final single tier dividend of 16.0 sen per share for the financial year ended December 31, 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	153	2
No. of Shares	126,175,109	80,002
% of Voted Shares	99.9366	0.0634
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the Directors' fees payable up to an amount of RM 280,000 for the period from May 20, 2023 until the next Annual General Meeting of the Company to be held in 2024.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	153	2
No. of Shares	126,175,109	80,002
% of Voted Shares	99.9366	0.0634
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Dr. Leong Yuen Yoong who retires pursuant to Article 105 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	154	1
No. of Shares	126,175,111	80,000
% of Voted Shares	99.9366	0.0634
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Lai Tak Loi who retires pursuant to Article 101 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	154	1
No. of Shares	126,175,111	80,000
% of Voted Shares	99.9366	0.0634
Result	Accepted	

5. Ordinary Resolution 5

Description	THAT Jaclyn Ang Swee Yin, having given her consent to act pursuant to Section 201 of the Companies Act 2016, be and is hereby elected as a Director of the Company in a Non- Independent Executive capacity, with effect from the conclusion of this Annual General Meeting.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	154	1
No. of Shares	126,175,111	80,000
% of Voted Shares	99.9366	0.0634
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs Ernst & Young as Auditors of the Company for the financial year ending December 31, 2023 and to authorize the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against

	For	Against
No. of Shareholders	154	1
No. of Shares	126,175,111	80,000
% of Voted Shares	99.9366	0.0634
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	153	1
No. of Shares	9,020,035	80,000
% of Voted Shares	99.1209	0.8791
Result	Accepted	

Please refer attachment below.

Attachments

[Results on Voting by Poll \(19 May 2023\).pdf](#)

110.6 kB

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	19 May 2023
Category	General Meeting
Reference Number	GMA-19052023-00023
Corporate Action ID	MY230519MEET0023