

Final Dividend

DKSH HOLDINGS (MALAYSIA) BERHAD

EX-date	27 Jun 2018
Entitlement date	29 Jun 2018
Entitlement time	05:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final Single Tier Dividend of 10.0 sen per ordinary share
Period of interest payment	to
Financial Year End	31 Dec 2017
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
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 Tel: 03-2783 9299 Fax: 03-2783 9222
Payment date	12 Jul 2018
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	29 Jun 2018
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
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.1
Par Value (if applicable)	

Remarks :

The payment of the final single tier dividend of 10.0 sen per ordinary share is subject to the shareholders' approval at the forthcoming Twenty-Sixth Annual General Meeting of the Company. If approved by shareholders, the final single tier dividend is not taxable in the hands of the shareholders pursuant to Paragraph 12B of Schedule 6 of the Income Tax Act 1967.

Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.

This announcement is dated April 9, 2018.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	09 Apr 2018
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-05042018-00001