

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("the Proposal")

DKSH HOLDINGS (MALAYSIA) BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("the Proposal")

The Board of DKSH Holdings (Malaysia) Berhad ("the Company") wishes to announce that the Company intends to seek its shareholders' approval for the Proposal at the forthcoming Thirty-First Annual General Meeting of the Company.

The Circular on the Proposal will be issued to Shareholders in due course.

This announcement is dated April 18, 2023.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	18 Apr 2023
Category	General Announcement for PLC
Reference Number	GA1-17042023-00091