

GENERAL MEETINGS: Notice of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	DKSH Holdings (Malaysia) Berhad is pleased to announce that the Thirty-Second Annual General Meeting ("32nd AGM") of the Company will be held on Friday, May 17, 2024 and the full text of the Notice of 32nd AGM is attached herewith.
Date of Meeting	17 May 2024
Time	10:00 AM
Venue(s)	Ballroom I & II, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	10 May 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements of the Company for the financial year ended December 31, 2023 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the Directors' fees payable up to an amount of RM 280,000 for the period from May 18, 2024 until the next Annual General Meeting of the Company to be held in 2025.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

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

4. Ordinary Resolution 3

Description	To re-elect Faizah Binti Mohamed Amin who retires pursuant to Article 105 of the Constitution of the Company.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Sandeep Tewari who retires pursuant to Article 101 of the Constitution of the Company.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending December 31, 2024 and to authorize the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To approve the payment of a final single tier dividend of 17.0 sen per share for the financial year ended December 31, 2023.
Shareholder's Action	For Voting

8. 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

Please refer attachment below.

Attachments



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

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	17 Apr 2024
Category	General Meeting
Reference Number	GMA-17042024-00011
Corporate Action ID	MY240417MEET0011