DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

DKSH HOLDINGS (MALAYSIA) BERHAD

Subject

Dealings Outside Closed Period

| No | Salutation | Name | Designation | Description Of "Others" Designation |
|----|---|-------------------------|---------------------|--|
| 1 | MR | STEPHEN JOHN FERRABY | Chairman & Director | |
| | Type of Transaction | Disposed | | |
| | Description of "Others" Type of Transaction | | | |
| | Date of Transaction | 20 May 2024 | | |
| | Description of Securities | Ordinary Shares | | |
| | No of Securities Transacted | 10,000 | | |
| | % of Securities Transacted | 0.006 | | |
| | Consideration | Malaysian Ringgit (M | /IYR) 5.330 | |

| (i) Announcement Info | |
|-----------------------|--|
| Company Name | DKSH HOLDINGS (MALAYSIA) BERHAD |
| Stock Name | DKSH |
| Date Announced | 21 May 2024 |
| Category | Dealings in Listed Securities (Chapter 14 of Listing Requirements) |
| Reference Number | DLR-21052024-00006 |