

**General Announcement**Reference No **MB-090323-57986**

Submitting Merchant Bank : AMINVESTMENT BANK BERHAD  
 Company Name : **DKSH HOLDINGS (MALAYSIA) BERHAD**  
 Stock Name : DKSH  
 Date Announced : 23/03/2009

Type : Announcement  
 Subject : DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH" OR "THE COMPANY")

Contents : RESTRICTED ISSUE OF 75,000,000 NEW ORDINARY SHARES OF RM1.00 EACH ("SHARES") ("RESTRICTED SHARES") REPRESENTING APPROXIMATELY 47.6% OF THE ENLARGED ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY ("RESTRICTED ISSUE")

## Announcement Details :

Reference is made to the approval from the Securities Commission ("**SC**") for the Restricted Issue via its letter dated 9 June 2004 whereby the Restricted Issue is subject to, inter-alia, the condition that DKSH is required to allocate at least 30% of the Restricted Shares to Bumiputera investors ("**30% Restricted Shares**") within 2 years after the completion of the Restricted Issue, i.e. by 18 November 2006 ("**Equity Condition**"). Subsequently, the SC had, vide its letter dated 5 July 2007 gave its approval for an extension of time of up to 19 November 2007 and vide its letter dated 3 April 2008 gave its approval for a further extension of time of up to 19 November 2008 for DKSH to comply with the Equity Condition.

In this respect, AmlInvestment Bank Berhad ("**AmlInvestment Bank**") on behalf of DKSH, had on 28 October 2008 sought the SC's approval for a further extension of time of twelve (12) months from 19 November 2008 to 19 November 2009 for the Company to comply with the Equity Condition.

AmlInvestment Bank on behalf of DKSH is pleased to announce that the SC had vide their letter dated 19 March 2009 (which was received on 20 March 2009), approved an extension of time for DKSH to meet the Equity Condition for a period of up to one (1) year from the date of the SC's letter, i.e. up to 19 March 2010 ("**SC Approval**").

In this respect and as stipulated under the SC Approval, DKSH is required to submit an application to the Ministry of International Trade and Industry ("**MITI**") for purposes of allocating the 30% Restricted Shares to Bumiputera investors. In the event the 30% Restricted Shares are not fully subscribed by Bumiputera investors or MITI fails to allocate such Shares within one (1) year, DKSH is no longer required to adhere to the Equity Condition.

This announcement is dated 23 March 2009.

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