# GENERAL MEETINGS: Notice of Meeting

**DKSH HOLDINGS (MALAYSIA) BERHAD**

<table>
<thead>
<tr>
<th>Type of Meeting</th>
<th>Annual General Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator</td>
<td>Notice of Meeting</td>
</tr>
<tr>
<td>Description</td>
<td>DKSH Holdings (Malaysia) Berhad is pleased to announce that the Twenty-Third Annual General Meeting (&quot;23rd AGM&quot;) of the Company will be held on Thursday, 25 June 2015 and the full text of the Notice of 23rd AGM is attached herewith.</td>
</tr>
<tr>
<td>Date of Meeting</td>
<td>25 Jun 2015</td>
</tr>
<tr>
<td>Time</td>
<td>10:00 AM</td>
</tr>
<tr>
<td>Venue</td>
<td>Ballroom 2, Level 2, Pullman Kuala Lumpur Bangsar, No.1 Jalan Pantai Jaya, Tower 3, 59200 KL</td>
</tr>
<tr>
<td>Date of General Meeting Record of Depositors</td>
<td>18 Jun 2015</td>
</tr>
</tbody>
</table>

Please refer attachment below.

## Attachments

- **DKSH - Notice of 23rd AGM.pdf**
  - 53.4 kB

## Announcement Info

<table>
<thead>
<tr>
<th>Company Name</th>
<th>DKSH HOLDINGS (MALAYSIA) BERHAD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stock Name</td>
<td>DKSH</td>
</tr>
<tr>
<td>Date Announced</td>
<td>28 May 2015</td>
</tr>
<tr>
<td>Category</td>
<td>General Meeting</td>
</tr>
<tr>
<td>Reference Number</td>
<td>GMA-24042015-00021</td>
</tr>
</tbody>
</table>
Think Asia. Think DKSH.

Notice of Annual General Meeting

Notice is hereby given that the Twenty-Third Annual General Meeting (“23rd AGM”) of DKSH (Holdings) Malaya Berhad (231378-A) ("the Company") will be held on Thursday, June 25, 2015 at 10:00 a.m. at the Ballroom 2, Level 2, Pullman Kuala Lumpur Bangsar, No.1 Jalan Pantai Jaya, Tower 3, 59200 Kuala Lumpur to transact the following businesses:

Agenda

As Ordinary Business:
1. To receive the Audited Financial Statements of the Company for the financial year ended December 31, 2014 and the Reports of the Directors and Auditors thereon.
2. To approve the payment of a final single tier dividend of 15.5 sen per share for the financial year ended December 31, 2014.
3. To approve the payment of a final single tier dividend of 5.0 sen per share for the financial year ended December 31, 2014.

Ordinary Resolution 1
To approve the payment of Directors’ fees of RM 154,653 for the financial year ended December 31, 2014.

Ordinary Resolution 2
To re-elect Mr. Andrew Chai P'o-Lieng who retires pursuant to Article 101 of the Company’s Articles of Association. 

Ordinary Resolution 3
To re-elect Alexander Stuart Davy who retires pursuant to Article 101 of the Company’s Articles of Association.

Ordinary Resolution 4
To re-elect Michael Lim Hwee Kiang who retires pursuant to Article 101 of the Company’s Articles of Association. 

Ordinary Resolution 5
To elect Lian Teng Hai pursuant to Article 101 of the Company’s Articles of Association.

Ordinary Resolution 6
To elect Lian Teng Hai pursuant to Article 101 of the Company’s Articles of Association.

Ordinary Resolution 7
Notice of Annual General Meeting

June 25, 2015 at 10.00 a.m. at the Ballroom 2, Level 2, Pullman Kuala Lumpur Bangsar, No.1 Jalan Pantai Jaya, Tower 3, 59200 Kuala Lumpur to transact the following businesses:


2. To declare the dividends of 15.5 sen per share for the financial year ended December 31, 2014.

3. To re-elect Michael Lim Hwee Kiang who retires pursuant to Article 101 of the Company’s Articles of Association.

4. To re-elect Messrs Ernst & Young as Auditors of the Company for a term of five years.

5. To re-elect Alexander Stuart Davy who retires pursuant to Article 101 of the Company’s Articles of Association.

6. To vote an ordinary share of the Company for multiple beneficial owners in one Omnibus Account.

7. To elect Lian Teng Hai pursuant to Article 101 of the Company’s Articles of Association.

8. To re-appoint Messrs Ernst & Young as Auditors of the Company for a term of five years.

9. To elect Lian Teng Hai pursuant to Article 101 of the Company’s Articles of Association.

10. To ratify the Agreed Terms and Conditions of the Proposed Mandate II for Related Party Transactions of a Revenue or Trading Nature.

11. To transact any other business of an Annual General Meeting for which due notice shall have been given.

Notice of Dividend Entitlement and Payment Dates

Notice is also hereby given that subject to the approval of the members and/or shareholders of the Company (in accordance with the Main Market Listing Requirements) under Resolution 13 Shown below, the Directors hereby recommend to the members and/or shareholders of the Company a final dividend in respect of the financial year ended December 31, 2014 and the Reports of the Directors and Auditors thereon will be laid before the Company at the 23rd AGM for their consideration.

Payment Date

A Depositor shall qualify for entitlement to the dividend on August 20, 2015.

(ii) shares bought on Bursa Malaysia Securities Berhad on July 22, 2015.

(ii) the conclusion of the next Annual General Meeting of the Company to be in force until:

(ii) the majority shareholders of the Company.

(ii) the minority shareholders of the Company.

(ii) the conclusion of the next Annual General Meeting of the Company.

(ii) the conclusion of the next Annual General Meeting of the Company.