



## General Announcement

Initiated by **DKSH HOLDINGS** on 01/04/2009 04:28:21 PM  
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**Submitted**

### Company Information

Main Board/ Second Board Company

New Announcement

**Submitting Investment Bank/Advisor  
(if applicable)**

**Submitting Secretarial Firm (if  
applicable)**

* Company name	DKSH HOLDINGS (MALAYSIA) BERHAD
* Stock name	DKSH
* Stock code	5908
* Contact person	Wendy C K Chan
* Designation	Company Secretary
* Contact number	03-7966 0105, 03-7966 0288
E-mail address	wendy.chan@dksh.com

**Type \***

Announcement

**Subject \*:**

DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH" or "Company")  
 PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY  
 TRANSACTIONS OF A REVENUE OR TRADING NATURE ("Proposed Shareholders'  
 Mandate")

**Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.**

**Contents \*:-**

*(This field is to be used for the summary of the announcement)*

The Board of Directors of DKSH ("Board") wishes to announce that the Company intends to seek shareholders' approval pursuant to Paragraph 10.09 of the Listing Requirements of Bursa Malaysia Securities Berhad for the following matters:-

- proposed renewal of the existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature; and
- proposed shareholders' mandate for new recurrent related party transactions of a revenue or trading nature

which are in the ordinary course of business of DKSH and its subsidiaries.

The Board will seek the approval of the shareholders of DKSH for the Proposed Shareholders' Mandate at the forthcoming Annual General Meeting ("AGM") of the Company to be held at the Conference Room, Ground Floor, 74 Jalan University, 46200 Petaling Jaya, Selangor Darul Ehsan on Thursday, June 18, 2009 at 10.00 a.m.

A Circular to Shareholders containing the information on the above will be issued in due course.

This announcement is dated 12 May 2009.

**Announcement Details :-**

*(This field is for the details of the announcement, if applicable)*

**Attachment(s):- (please attach the attachments here)**

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

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