

Notification to shareholders on change of venue of 29th Annual General Meeting

Dear Shareholders,

29th Annual General Meeting Announcement on change of venue

Reference is made to the Notice of the 29th Annual General Meeting (“29th AGM”) of the Company dated May 6, 2021 and the announcement of the MCO 3.0 full lockdown in Malaysia starting from June 1, 2021 to June 14 2021 (“FMCO”) by the Government of Malaysia on May 28, 2021 and to the announcement of the extension of the FMCO from June 15, 2021 to June 28, 2021 by the Government of Malaysia on June 11, 2021.

The Securities Commission Malaysia had on June 1, 2021 revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers which was originally issued on April 18, 2020 (“the Revised Guidance Note and FAQ”), to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognized as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the venue of the 29th AGM shall be changed from Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur to the online meeting platform of TIIH Online via its website at <https://tiah.online>.

Apart from the change in venue, all information in the Notice of 29th AGM of the Company dated May 6, 2021 and the Administrative Guide to the 29th AGM in the 2020 Annual Report issued on May 6, 2021 remains unchanged.

Yours faithfully
DKSH Holdings (Malaysia) Berhad

June 14, 2021