

Welcome, BOARDROOM CORPORATE SERVICES

SDN BHD 9

Quota Utilised: 20/100

26 April 2019, 5:26:41 PM

Last Login: 26 April 2019, 5:09:41 PM

Change in Boardroom (v9)

Reference No. C03-24042019-00004

SUBMITTED

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 24 Apr 2019 at 10:49:40 AM
 Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 26 Apr 2019 at 5:15:55 PM

Close

COMPANY INFORMATION SECTION

Announcement Type

New Announcement Amended Announcement

Company Name DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name DLADY
Stock Code 3026
Board Main Market
Submitting Secretarial Firm BOARDROOM CORPORATE SERVICES SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimited.com
Abdul Halim	Officer	03-7841-8232	AbdulHalim.Muhamad@boardroomlimited.com
Katrina Nurani Binti Abd Rahim	Secretary	03-7953-2608	katinanurani.abdrahim.i@frieslandcampina.com

MAIN | AUDIT LOGS

Date Of Change	26 Apr 2019
Type Of Change	Retirement
NRIC/Passport No	540522015355
Salutation	MIR
Name	BOEY TAK KONG
Date of Birth	22 May 1954
Age	64
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive

Qualification	Major/Field of Study	Institute/University	Additional Information
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NOTE: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Compliance with Paragraph 15.02 of the Main LR

Yes

Remarks

The Board composition after the resignation of Mr Boey Tak Kong at the conclusion of the Fifty-Sixth Annual General Meeting held on 26 April 2019 is as follows:-

1. Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Tarang Gupta - Managing Director
3. Saw Chooi Lee - Non-Independent Non-Executive Director
4. Bernardus Hermannus Maria Kodden - Non-Independent Non-Executive Director
5. Dato' Dr. Rosini binti Alias - Non-Independent Non-Executive Director
6. Tengku Nurul Azian binti Tengku Shahrman - Independent Non-Executive Director
7. Jurgen Clemens Johannes Sandmann - Non-Independent Non-Executive Director
8. Datin Seri Sunita Mei-Lin Rajakumar - Independent Non-Executive Director

Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?

Yes

Change in Audit Committee (v8)
Reference No. C02-23042019-00002

SUBMITTED

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 23 Apr 2019 at 3:29:17 PM
Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 26 Apr 2019 at 5:15:56 PM

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COMPANY INFORMATION SECTION

Announcement Type  New Announcement  Amended Announcement

Company Name DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name DLADY
Stock Code 3026
Board Main Market
Submitting Secretarial Firm BOARDROOM CORPORATE SERVICES SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimited.com
Abdul Halim	Officer	03-7841-8232	AbdulHalim.Muhamad@boardroomlimited.com
Katrina Nurani Binti Abd Rahim	Secretary	03-7953-2608	katinanurani.abdrahim.i@frieslandcampina.com

MAIN AUDIT LOGS

Date of Change	26 Apr 2019
Type of change	Retirement
NRIC/Passport No	540522015355
Salutation	MIR
Name	BOEY TAK KONG
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Gender	Male
Nationality	Malaysia
Age	64

Composition of Audit Committee(Name and

1) Datin Seri Sunita Mei-Lin Raja Kumar - Independent Non Executive Director (Chairman)

Directorate of members after change)

- 2) Dato Zainal Abidin bin Putih - Independent Non Executive Director
- 3) Dato' Dr. Rosini binti Alias - Non Independent Non Executive Director
- 4) Tengku Nurul Azian Binti Tengku Shahriman - Independent Non Executive Director
- 5) Jurgен Clemens Johannes Sandmann - Non Independent Non Executive Director

Yes

Compliance with Paragraph 15.09 (1) (c) of the Main LR

Remarks

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Change in Audit Committee (v8)

Reference No. C02-23042019-00005

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Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 23 Apr 2019 at 4:13:28 PM

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COMPANY INFORMATION SECTION

Announcement Type

New Announcement Amended Announcement

Company Name DUTCH LADY MILK INDUSTRIES BERHAD

Stock Name DLADY

Stock Code 3026

Board Main Market

Submitting Secretarial Firm BOARDROOM CORPORATE SERVICES SDN BHD

CONTACT DETAIL

Contact Person

Designation

Contact No

Email Address

BOARDROOM CORPORATE SERVICES SDN BHD 9

017-3429198

Elaine.Chen@boardroomlimited.com

Abdul Halim

Officer

03-7841-8232

AbdulHalim.Muhamad@boardroomlimited.com

Katina Nurani Binti Abd Rahim

Secretary

03-7953-2608

katinanurani.abdrahim.i@frieslandcampina.com

MAIN AUDIT LOGS

Date of Change	Type of change	NRIC/Passport No	Salutation	Name	Previous Position	New Position	Directorate	Gender	Nationality	Age
26 Apr 2019	Resignation	680820107172	DATIN SERI	SUNITA MIELLIN RAJAKUMAR	Member of Audit Committee	Chairman of Audit Committee	Independent and Non Executive	Female	Malaysia	50

Composition of Audit Committee(Name and Directorate of members after change)

- 1) Datin Seri Sunita Mei-Lin Raja Kumar - Independent Non Executive Director (Chairman)
- 2) Dato Zaimat Abidin Bin Putih (Senior Independent Non-Executive Director)
- 3) Dato' Dr Rosini Binti Alias (Non Independent Non-Executive Director)
- 4) Mr Jurgens Clemens Johannes Sandmann (Non Independent Non-Executive Director)
- 5) Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director)

Yes

Compliance with Paragraph 15.09 (1) (c) of the Main LR

Remarks

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Welcome, BOARDROOM CORPORATE SERVICES

SDN BHD 9
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26 April 2019, 5:27:32 PM
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Change in Board Committee (v3)
Reference No. C08-24042019-00001

SUBMITTED
Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 24 Apr 2019 at 11:04:22 AM
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COMPANY INFORMATION SECTION

Announcement Type New Announcement Amended Announcement

Company Name DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name DLADY
Stock Code 3026
Board Main Market
Submitting Secretarial Firm BOARDROOM CORPORATE SERVICES SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimited.com
Abdul Halim	Officer	03-7841-8232	AbdulHalim.Muhamad@boardroomlimited.com
Kafina Nurani Binti Abd Rahim	Secretary	03-7953-2608	kafinanurani.abdrahim.i@frieslandcampina.com

MAIN **AUDIT LOGS**

Type of Board Committee

Date of Change	Nomination Committee
26 Apr 2019	
Type of change	Retirement
NRIC/Passport No	540522015355
Salutation	MR
Name	BOEY TAK KONG
Age	64
Gender	Male
Nationality	Malaysia
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive

Composition of Nomination Committee(Name and Directorate of members after change)

Nominating and Remuneration Committee:

Chairman:

Dato' Zainal Abidin Bin Putih (Independent Non-Executive Director)

Members:

Ms Saw Chooi Lee (Non-Independent Non-Executive Director)

Mr Bernardus Hermannus Maria Kodden (Non-Independent Non-Executive Director)

Tengku Nurul Azian Binti Tengku Shahrinan (Independent Non-Executive Director)

Datin Seri Sunita Mei-Lin Rajakumar (Independent Non-Executive Director)

Remarks

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