



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Ownership transfer to CS_SYMPHONY CORPORATE HOUSE KL2/EDMS/KLSE on 26/04/2010 05:22:38 PM

Submitted by CS_SYMPHONY CORPORATE HOUSE KL2 on 26/04/2010 05:26:12 PM

Reference No CU-100421-54763

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm Symphony Corporatehouse Sdn Bhd

(if applicable)

Company name * DUTCH LADY MILK INDUSTRIES BERHAD

Stock name * DLADY

Stock code * 3026

Contact person * Mr Huang Shi Chin

Designation * Company Secretary

Entitlement date * 03/06/2010

Entitlement time * 05:00:00 PM

Entitlement subject * Final Dividend

Entitlement description * Final Dividend of gross 10.0 sen per share, less income tax, and a tax exempt dividend of 5.0 sen per share in respect of the financial year ended 31 December 2009

Period of interest payment to

Financial Year End 31/12/2009

Share transfer book & register of members will be closed from 03/06/2010 to 03/06/2010

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no * Symphony Share Registrars Sdn Bhd
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan

Payment date 01/07/2010

A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of

securities exempted from mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator *

Currency

Entitlement in Currency *

Remarks

Ratio Percentage Currency
Malaysian Ringgit (MYR)

0.15