



## Change Of Company Secretary

Form Version 2 (Enhanced)

Initiated by CS\_SYMPHONY CORPORATE HOUSE KL2 on 05/12/2012

**Submitted**

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### Company Information

Main Market Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

Symphony Corporatehouse Sdn Bhd

\* Company name

DUTCH LADY MILK INDUSTRIES BERHAD

\* Stock name

DLADY

\* Stock code

3026

\* Contact person

Izreen Fara Binti Ismail

\* Designation

Joint Company Secretary

\* Contact number

03-79532608

E-mail address

kasthuri.karpaiya@symphony.com.my

### Part A : To be filled by Public Listed Company

Date of change \*

01/01/2013

Type of change \*

Resignation

Designation \*

Joint Secretary

License no.

MIA 3891

Name \*

Huang Shi Chin

Working experience and occupation during past 5 years

He was appointed as Company Secretary of the Company since 16 August 1991 and has been a Director of the Company since his appointment onto the Board on 6 May 2004.

He was appointed as the Director, Corporate Affairs for the Company in 2007. He has wide experience in financial management, auditing, due diligence and company secretarial matters.

Remarks

Mr. Huang Shi Chin's resignation as Company Secretary is due to his retirement from the Company as Director, Corporate Affairs with effect from 31 December 2012.