4/6/2018 Bursa LINK



BURSA Listing Information Network (Bursa LINK)

Welcome, SYMPHONY CORPORATEHOUSE SDN BHD

Quota Utilised: 48/100

06 April 2018, 5:31:42 PM

Last Login: 06 April 2018, 4:55:36 PM

**Change of Company Secretary (v4)** Reference No. C06-04042018-00003

RELEASED

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 04 Apr 2018 at 12:09:43 PM Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 06 Apr 2018 at 5:22:38 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	SYMPHONY CORPORATEHOUSE SDN BHD	

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Allison Foo	Officer	03-78418566	allison.foo@symphony.com.my
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

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## **AUDIT LOGS**

Date Of Change\* 06 Apr 2018 Type Of Change\* Appointment License No\* LS 9652

Name\* KATINA NURANI BINTI ABD RAHIM

Designation\* Company Secretary Internal/External Secretary\* Internal Secretary

Working experience and occupation during past

5 years Remark Katina was admitted as an Advocate and Solicitor of the High Court of Malaya in 1999 and she has been a licensed secretary under Section 20(9) of the Companies Commission of Malaysia Act 2001 since 2011. Prior to joining Dutch Lady Milk Industries Berhad, she was Senior Legal Manager and Company Secretary for Lafarge Malaysia Berhad.

Please submit Confirmation and Termination of External Company Secretary's Services letter via Document Submission template for appointment and/or resignation of an External Company Secretary

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Welcome, SYMPHONY CORPORATEHOUSE SDN BHD

- 2

06 April 2018, 5:33:49 PM

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Last Login: 06 April 2018, 5:20:45 PM

Quota Utilised: 48/100

Change of Company Secretary (v4) Reference No. C06-04042018-00001 RELEASED

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 04 Apr 2018 at 12:07:23 PM
Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 06 Apr 2018 at 5:22:23 PM

Close

COMPANY INFORMATION SECTION	
Announcement Type	New Announcement
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name	DLADY
Stock Code	3026
Board	Main Market
Submitting Secretarial Firm	SYMPHONY CORPORATEHOUSE SDN BHD

CONTACT DETAIL	CT DETAIL				
Contact Person Designation		Contact No	Email Address		
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my		
Allison Foo	Officer	03-78418566	allison.foo@symphony.com.my		
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my		
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com		

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## AUDIT LOGS

Date Of Change\*06 Apr 2018Type Of Change\*ResignationLicense No\*MAICSA 7046517Name\*CHEN BEE LINGDesignation\*Joint SecretaryInternal/External Secretary\*External Secretary

Working experience and occupation during past

5 years

Remark

Please submit Confirmation and Termination of External Company Secretary's Services letter via Document Submission template for appointment and/or resignation of an External Company Secretary

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**Change of Company Secretary (v4)** 

Reference No. C06-04042018-00002

BURSA Listing Information Network (Bursa LINK)

Welcome, SYMPHONY CORPORATEHOUSE SDN BHD

- 2

06 April 2018, 5:31:19 PM

Last Login: 06 April 2018, 4:55:36 PM

Quota Utilised: 48/100

RELEASED

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Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 04 Apr 2018 at 12:08:47 PM Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 06 Apr 2018 at 5:22:22 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	SYMPHONY CORPORATEHOUSE SDN BHD

CONTACT DETAIL	ACT DETAIL				
Contact Person Designation		Contact No	Email Address		
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my		
Allison Foo	Officer	03-78418566	allison.foo@symphony.com.my		
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my		
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com		

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## **AUDIT LOGS**

Date Of Change\*06 Apr 2018Type Of Change\*ResignationLicense No\*MAICSA 7057707Name\*TAN LAI HONGDesignation\*Joint SecretaryInternal/External Secretary\*External Secretary

Working experience and occupation during past

5 years

Remark

Please submit Confirmation and Termination of External Company Secretary's Services letter via Document Submission template for appointment and/or resignation of an External Company Secretary

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