3/20/2020 Bursa LINK

## General Announcement for PLC (v13)

Reference No. GA1-20032020-00116

## RELEASED

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 20 Mar 2020 at 5:54:23 PM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 20 Mar 2020 at 5:58:56 PM

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	BOARDROOM CORPORATE SERVICES SDN BHD			

CONTACT DETAIL				
Contact Person	Designation	Contact No	Email Address	
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Гуре	Announcement			
-	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS			
· 	PROPOSED ACQUISITION BY DLMI OF THREE (3) PARCELS OF FREEHOLD LAND HELD UNDER GERAN 270934 LOT NO. 61320, GERAN 270935 LOT NO. 61321 AND GERAN 270936 LOT NO. 61322 IN MUKIM OF BANDAR BARU ENSTEK, DISTRICT OF SEREMBAN, STATE OF NEGERI SEMBILAN MEASURING APPROXIMATELY 40470 SQUARE METERS, 40570 SQUARE METERS and 50860 SQUARE METERS RESPECTIVELY, FROM PELABURAN HARTANAH BERHAD ("PHB" OR "VENDOR") FOR A TOTAL CASH CONSIDERATION OF RM56,790,320.00 ("PROPOSED ACQUISITION") - FURTHER INFORMATION			
Shareholder Approval	Yes			
Announcemer	nt Details/Table Section			
	previous announcement made by the Company on 18 March 2020 in relation to the Proposed Acquis r information on Basis of the Purchase Price, Termination due to Default of the Vendor and Further Inf	ition, the Board of D	irectors of DLMI wishes to	
	o the attachment for further details.	formation on the Lan		
Please refer to		formation on the Lan		

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