

**General Meeting (v5)**

Reference No. GMA-22072020-00020

**RELEASED**

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> 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
KATINA NURANI BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.abdrahim@frieslandcampina.com
YAP YAUN VOON	Others	03-7890-4807	yaunvoon.yap@boardroomlimited.com

MAIN	
Corporate Action ID	MY200722MEET0020
Type Of Meeting	General
Indicator	Outcome of Meeting
Date Of Meeting	23 Jul 2020
Time	09:00 AM

Venues	
<b>Address</b>	
Address	: Gallery 3, Level 3, New World Petaling Jaya Hotel Paradigm, 1 Jalan SS7/26A, Kelana Jaya 47301 Petaling Jaya Selangor Darul Ehsan Malaysia

Outcome of Meeting
On behalf of the Board of Directors of Dutch Lady Milk Industries Berhad (" <b>DLMI</b> " or " <b>the Company</b> "), we are pleased to announce that all the resolutions tabled at the DLMI's Fifty-Seventh Annual General Meeting (" <b>57th AGM</b> ") conducted fully virtual at Gallery 3, Level 3, New World Petaling Jaya Hotel, Paradigm , 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya held on 23 July 2020, duly passed by the

shareholders of the Company.

All the resolutions were voted by way of electronic voting (“e-voting”) and the results of the e-voting which were validated by Boardroom Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company, are as below.

This announcement is dated 23 July 2020.

### Voting Results

Resolution	Description	Shareholders Action	Voted				Results
			For Against	No. of Shareholders	No. of Shares	% of Voted Shares	
Ordinary Resolution 1	To approve the proposed increase and payment of Directors' fees of up to RM500,000 for the financial year ending 31 December 2020, to be made payable quarterly.	For Voting	For Against	104 68	48,026,003 28,925	99.9398 0.0602	Accepted
Ordinary Resolution 2	To approve the payment of Directors' benefits of up to RM100,000 to Non-Executive Directors for the financial year ending 31 December 2020.	For Voting	For Against	108 65	48,027,503 28,425	99.9408 0.5092	Accepted
Ordinary Resolution 3	To re-elect Mr Tarang Gupta who retires by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	For Against	143 31	48,054,441 2,187	99.9954 0.0046	Accepted
Ordinary Resolution 4	To re-elect Dato' Dr Rosini binti Alias who retires by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	For Against	140 34	48,050,957 5,671	99.9882 0.0118	Accepted
Ordinary Resolution 5	To re-appoint Mr Jean Serge Krol who was appointed during the year and retires pursuant to Rule 86.3 of the Constitution of the Company.	For Voting	For Against	139 34	48,048,039 5,589	99.9884 0.0116	Accepted
Ordinary Resolution 6	To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF: 1146) as the Company's auditors and to authorise the Directors to fix their remuneration.	For Voting	For Against	157 18	48,056,108 920	99.9981 0.0019	Accepted

Ordinary Resolution 7	To approve the Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature.	For Voting	<b>For</b> <b>Against</b>	146 28	15,440,165 2,063	99.9866 0.0134	Accepted
Ordinary Resolution 8	To retain Dato' Zainal Abidin bin Putih as an Independent Non-Executive Director of the Company.	For Voting	<b>For</b> <b>Against</b>	137 36	48,022,056 344,742	99.9283 0.0717	Accepted
Ordinary Resolution 9	To approve the Proposed Acquisition by the Company 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 from Pelaburan Hartanah Berhad for a total cash sum	For Voting	<b>For</b> <b>Against</b>	150 24	48,055,762 766	99.9984 0.0016	Accepted

Attachment(PDF format only)	No	File Name	Size
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