

**General Announcement for PLC (v13)**

**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
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MAIN	
Type	Announcement
Subject	OTHERS
Description	Dutch Lady Milk Industries Berhad ("DLMI" or "the Company") - (i) Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (ii) Proposed Adoption of New Constitution of the Company
Shareholder Approval	No

Announcement Details/Table Section							
<p>On behalf of the Board of Directors of DLMI, we wish to announce that the Company will be seeking shareholders' approval for the following proposals at the forthcoming Annual General Meeting of the Company:-</p> <p>(a) Proposed new and renewal of the shareholders' mandate for recurrent related party transactions of a revenue or trading nature entered into by the Company; and</p> <p>(b) Proposed adoption of New Constitution of the Company.</p> <p>The Circular to Shareholders DLMI which sets out details of the above proposals will be issued in due course.</p>							
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