

## General Announcement for PLC (v13)

RELEASED

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2021 at 5:35:59 PM

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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YAP YAUN VOON	Others	03-7890-4807	yaunvoon.yap@boardroomlimited.com

MAIN			
Type	Announcement		
Subject	OTHERS		
Description	DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" OR "THE COMPANY") - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NAME		
Shareholder Approval	Yes		
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 proposed renewal of shareholders' mandate for existing recurrent related party transactions of a revenue or trading nature entered into by the Company at the forthcoming Annual General Meeting of the Company.</p> <p>The Circular to Shareholders of DLMI which sets out details of the above proposal will be issued in due course.</p> <p>This announcement is dated 25 February 2021.</p>			
Attachment	No	File Name	Size