

Change in Boardroom (v9)**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	
Date Of Change	25 May 2021
Type Of Change	Redesignation
NRIC/Passport No	680820107172
Salutation	DATIN SERI
Name	SUNITA MEI-LIN RAJAKUMAR
Date of Birth	20 Aug 1968
Age	52
Gender	Female
Nationality	Malaysia
Previous Position	Independent Director
New Position	Chairman
Directorate	Independent and Non Executive

Number of Listed Company Held	3
Qualification	
No	Qualification
	Major/Field of Study
	Institute/University
	Additional Information
<i>NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification</i>	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	<p>Datin Seri Sunita Mei-Lin Rajakumar will be appointed as the Chairperson of the Board at the conclusion of the 58th Annual General Meeting, in place of Dato' Zainal Abidin Bin Putih.</p> <p>The Board composition after the changes effective from 25 May 2021 will be as follows:</p> <ol style="list-style-type: none"> 1. Datin Seri Sunita Mei-Lin Rajakumar (Independent Non-Executive Director)- Chairperson 2. Tarang Gupta (Managing Director) 3. Saw Chooi Lee (Senior Independent Non-Executive Director) (to be re-designated as the Senior Independent Non-Executive Director on 25 May 2021) 4. Jean Serge Krol (Non-Independent Non-Executive Director) 5. Bernardus Hermannus Maria Kodden (Non-Independent Non-Executive Director) 6. Dato' Dr. Rosini Binti Alias (Non-Independent Non-Executive Director) 7. Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director)