

**Change in Boardroom (v9)****RELEASED**

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<b>COMPANY INFORMATION SECTION</b>			
<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
<b>Company Name</b>	DUTCH LADY MILK INDUSTRIES BERHAD		
<b>Stock Name</b>	DLADY		
<b>Stock Code</b>	3026		
<b>Board</b>	Main Market		
<b>Submitting Secretarial Firm</b>	BOARDROOM CORPORATE SERVICES SDN BHD		

<b>CONTACT DETAIL</b>			
<b>Contact Person</b>	<b>Designation</b>	<b>Contact No</b>	<b>Email Address</b>
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

<b>MAIN</b>	
<b>Date Of Change</b>	25 May 2021
<b>Type Of Change</b>	Resignation
<b>NRIC/Passport No</b>	640122086056
<b>Salutation</b>	MISS
<b>Name</b>	SAW CHOOI LEE
<b>Date of Birth</b>	22 Jan 1964
<b>Age</b>	57
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Previous Position</b>	Independent Director
<b>New Position</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive

Number of Listed Company Held	0
<b>Qualification</b>	
<b>No</b>	<b>Qualification</b>
	<b>Major/Field of Study</b>
	<b>Institute/University</b>
	<b>Additional Information</b>
<i>NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification</i>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil
<b>Compliance with Paragraph 15.02 of the Main LR</b>	Yes
<b>Remarks</b>	<p>Ms Saw Chooi Lee will be re-designated as the Senior Independent Non-Executive Director of the Company at the conclusion of the 58th Annual General Meeting.</p> <p>The Board composition after the changes effective from 25 May 2021 will be as follows:</p> <ol style="list-style-type: none"> <li>1. Datin Seri Sunita Mei-Lin Rajakumar (Independent Non-Executive Director)- Chairperson (to be appointed as Chairperson on 25 May 2021)</li> <li>2. Tarang Gupta (Managing Director)</li> <li>3. Saw Chooi Lee (Senior Independent Non-Executive Director)</li> <li>4. Jean Serge Krol (Non-Independent Non-Executive Director)</li> <li>5. Bernardus Hermannus Maria Kodden (Non-Independent Non-Executive Director)</li> <li>6. Dato' Dr. Rosini Binti Alias (Non-Independent Non-Executive Director)</li> <li>7. Tengku Nurul Azian Binti Tengku Shahriman (Independent Non-Executive Director)</li> </ol>