

**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>	Retirement
<b>NRIC/Passport No</b>	460114105191
<b>Salutation</b>	DATO'
<b>Name</b>	ZAINAL ABIDIN BIN PUTIH
<b>Date of Birth</b>	14 Jan 1946
<b>Age</b>	75
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Chairman
<b>Directorate</b>	Independent and Non Executive
<b>Number of Listed Company Held</b>	4

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>Dato' Zainal Abidin Bin Putih will retire as a Director and the Chairman of the Board 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 the Chairperson on 25 May 2021)</li> <li>2. Tarang Gupta (Managing Director)</li> <li>3. Saw Chooi Lee (Senior Independent Non-Executive Director) (to be re-designated as the Senior Independent Non-Executive Director on 25 May 2021)</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>		
Is this Director a member of Audit Committee? If yes,do you want to create Change in Audit Committee announcement?		Yes		