

**Change in Audit Committee (v8)****RELEASED**

Created by BOARDROOM CORPORATE SERVICES SDN BHD

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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>	Redesignation
<b>NRIC/Passport No</b>	630321107594
<b>Salutation</b>	CIK
<b>Name</b>	TENGGU NURUL AZIAN BINTI TENGGU SHAHRIMAN
<b>Previous Position</b>	Member of Audit Committee
<b>New Position</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Age</b>	58
<b>Composition of Audit Committee(Name and Directorate of members after change)</b>	<p>Tengku Nurul Azian Binti Tengku Shahrman will be re-designated as the Chairperson of the Audit Committee ("AC") at the conclusion of the 58th Annual General Meeting.</p> <p>The composition of the AC after the changes effective from 25 May 2021 will be as follows:</p> <p>Chairperson: Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director)</p> <p>Members: Datin Seri Sunita Mei-Lin Rajakumar (Independent Non-Executive Director) (to be re-designated as a member of the AC on 25 May 2021)</p>

	Dato' Dr. Rosini Binti Alias (Non-Independent Non-Executive Director) Jean Serge Krol (Non-Independent Non-Executive Director) Saw Chooi Lee (Senior Independent Non-Executive Director) (to be appointed as a member of the AC on 25 May 2021)
<b>Compliance with Paragraph 15.09 (1) (c) of the Main LR</b>	Yes
<b>Remarks</b>	

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