

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

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BHD 9 on 25 Feb 2021 at 7:14:30 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	
Date of Change	25 May 2021
Type of change	Retirement
NRIC/Passport No	460114105191
Salutation	DATO'
Name	ZAINAL ABIDIN BIN PUTIH
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Gender	Male
Nationality	Malaysia
Age	75
Composition of Audit Committee(Name and Directorate of members after change)	<p>Dato' Zainal Abidin Bin Putih will retire as a member 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: Chairperson: Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director) (to be re-designated as the Chairperson of the AC on 25 May 2021)</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) Dato' Dr. Rosini Binti Alias (Non-Independent Non-Executive Director)</p>

	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)
Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	

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