

**Change in Board Committee (v3)**

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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
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YAP YAUN VOON	Others	03-7890-4807	yaunvoon.yap@boardroomlimited.com

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Type of Board Committee	Nomination Committee
Date of Change	25 May 2021
Type of change	Redesignation
NRIC/Passport No	640122086056
Salutation	MISS
Name	SAW CHOOI LEE
Age	57
Gender	Female
Nationality	Malaysia
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Nominating and Remuneration Committee ("NRC") Ms Saw Chooi Lee will be re-designated as the Chairperson of the NRC at the conclusion of the 58th Annual General Meeting, in place of Dato' Zainal Abidin Bin Putih. The composition of the NRC after the changes effective from 25 May 2021 will be as follows: Chairperson: Saw Chooi Lee (Senior Independent Non-Executive Director) Members: Bernardus Hermannus Maria Kodden (Non-Independent Non-Executive Director)

Tengku Nurul Azian Binti Tengku Shahrizan (Independent Non-Executive Director)
Datin Seri Sunita Mei-Lin Rajakumar (Independent Non-Executive Director)

Remarks

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