



Change in Board Committee (v3)

Reference No. C08-22022021-00008

RELEASED

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 22 Feb 2021 at 12:55:56 PM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 25 Feb 2021 at 7:15:12 PM

[Close](#)

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
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimited.com
KATINA NURANI BINTI ABD RAHIM	Secretary	03-7953-2608	katina.abdrahim@frieslandcampina.com
YAP YAUN VOON	Others	03-7890-4807	yaunvoon.yap@boardroomlimited.com

[MAIN](#)
[AUDIT LOGS](#)

Type of Board Committee	Nomination Committee
Date of Change	25 May 2021
Type of change	Retirement
NRIC/Passport No	460114105191
Salutation	DATO'
Name	ZAINAL ABIDIN BIN PUTIH
Age	75
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<p>Nominating and Remuneration Committee ("NRC") Dato' Zainal Abidin Bin Putih will retire as a member and the Chairman of the NRC at the conclusion of the 58th Annual General Meeting.</p> <p>The composition of the NRC after the changes effective from 25 May 2021 will be as follows:</p> <p>Chairperson: Saw Chooi Lee (Senior Independent Non-Executive Director) (to be re-designated as the Chairperson of the NRC on 25 May 2021)</p> <p>Members: Bernardus Hermannus Maria Kodden (Non-Independent Non-Executive Director) Tengku Nurul Azian Binti Tengku Shahriman (Independent Non-Executive Director) Datin Seri Sunita Mei-Lin Rajakumar (Independent Non-Executive Director)</p>

Remarks

Copyright © 2015 Bursa Malaysia Berhad 12.2.3.1. All rights reserved.
Terms & Conditions of Use, Disclaimer and Linking Policy