

## Change in Boardroom (v9)

RELEASED

Reference No. C03-05042021-00013

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3:51:18 PM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 14 Apr 2021 at

5:13:32 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
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

MAIN	
Date Of Change	14 Apr 2021
Type Of Change	Appointment
NRIC/Passport No	770718145673
Salutation	MR
Name	KONG KAM SEONG
Date of Birth	18 Jul 1977
Age	43
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Number of Listed Company Held	0

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Masters	MASTER DEGREE IN PROFESSIONAL ACCOUNTANCY QUALIFICATION MAJORING IN FINANCE & ACCOUNTING	ACCA	
2	Degree	BACHELOR DEGREE IN APPLIED ACCOUNTING	OXFORD BROOKES UNIVERSITY, UNITED KINGDOM	
3	Professional Qualification	ACCA	ACCA	SINCE 2002

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation	Nov 2017 - Current : MANAGING DIRECTOR, CORPORATE STRATEGY & ALLIANCE in FUSIONEX INTERNATIONAL Apr 2017 - Oct 2017 : CHIEF OPERATING OFFICER, CONVEDGE SDN BHD Oct 2016 - Mar 2017 : FINANCIAL CONTROLLER, ASET KAYAMAS SDN BHD Sep 2006 - Sep 2016 : GROUP FINANCIAL CONTROLLER, MBM RESOURCES BERHAD
Directorships in public companies and listed issuers (if any)	NIL
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL
Director has attended the Mandatory Accreditation Programme (MAP)	Yes
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	

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