

**Dutch Lady Milk Industries Berhad**  
**Registration No. 196301000165 (5063-V)**

Level 5, Quill 9,  
112 Jalan Prof. Khoo Kay Kim,  
46300 Petaling Jaya,  
Selangor Darul Ehsan, Malaysia

**NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE CHANGE OF BROADCAST VENUE OF FULLY VIRTUAL FIFTY-EIGHTH ANNUAL GENERAL MEETING (“58TH AGM”)**

Dear Shareholders,

Dutch Lady Milk Industries Berhad (“DLMI” or “the Company”) had on 26 April 2021 issued its Notice of the 58<sup>th</sup> AGM scheduled to be held fully virtual through live streaming and online remote voting from the Broadcast Venue at Gallery 3, Level 3, New World Petaling Jaya Hotel, Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor, Malaysia on Tuesday, 25 May 2021 at 10:00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolutions as stated in the Notice of 58<sup>th</sup> AGM dated 26 April 2021.

Following the Movement Control Order (“MCO”) for the State of Selangor announced by the Government of Malaysia on 4 May 2021, the nationwide MCO announced on 10 May 2021 and all relevant guidelines and standard operating procedures relating thereto, the Board of Directors of DLMI wishes to inform that the Broadcast Venue of the 58<sup>th</sup> AGM will be changed as follows:-

Broadcast Venue:

Meeting Room, 12<sup>th</sup> Floor,  
Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,  
46200 Petaling Jaya,  
Selangor Darul Ehsan, Malaysia



All other details of the 58<sup>th</sup> AGM to be held on Tuesday, 25 May 2021 at 10:00 a.m. shall remain unchanged and valid save for the change of Broadcast Venue. Hence, NO revised Notice and Proxy Form will be issued by the Company.

Please be reminded that no shareholders or proxies should be physically present at the Broadcast Venue on the day of the 58<sup>th</sup> AGM. Shareholders or proxies who wish to attend the 58<sup>th</sup> AGM are required to register and attend remotely. Please refer to the Administrative Guide on the registration and voting process for the 58<sup>th</sup> AGM.

As the Company may be required to change the arrangements of its 58<sup>th</sup> AGM at short notice due to the constant changes in the COVID-19 situation in Malaysia, we request that you kindly refer to the Company's website at [www.dutchlady.com.my](http://www.dutchlady.com.my) for the latest update on the status of the Company's 58<sup>th</sup> AGM.

Should you require any assistance on the above, kindly contact the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at 03-7890 4700 or [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

By Order of the Board

**KATINA NURANI BINTI ABD RAHIM**

**(L.S. No. 9652)**

SSM Practising Certificate No. 201908001190

Company Secretary

Petaling Jaya

18 May 2021

