

## General Meeting (v5)

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Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 18 May 2021 at 9:08:21 AM

Reference No. GMA-18052021-00004

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 18 May 2021 at 5:13:23 PM

| COMPANY INFORMATION SECTION |  |                                     |                    |
|-----------------------------|--|-------------------------------------|--------------------|
| Announcement Type           | <input type="radio"/> New Announcement <input checked="" type="radio"/> Amended Announcement | Amended Announcement References No. | GMA-20042021-00008 |
| Company Name                | DUTCH LADY MILK INDUSTRIES BERHAD  | (Previous references no.)           | GMA-20042021-00008 |
| 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                |  |
|---------------------|--|
| Corporate Action ID | MY210420MEET0008   |
| Type Of Meeting     | General  |
| Indicator           | Notice of Meeting  |
| Description         | CHANGE OF BROADCAST VENUE FOR FIFTY-EIGHTH ANNUAL GENERAL MEETING ("58TH AGM") OF DUTCH LADY MILK INDUSTRIES BERHAD DUE TO IMPLEMENTATION OF THE MOVEMENT CONTROL ORDER 3.0 ("MCO 3.0"). THE DATE AND TIME OF 58TH AGM REMAIN UNCHANGED. |
| Date Of Meeting     | 25 May 2021  |
| Time                | 10:00 AM   |

| Venues  |   |
|---------|---|
| Address |   |
| Address | Broadcast Venue:<br>Meeting Room, 12th Floor, Menara Symphony<br>No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13<br>46200 Petaling Jaya, Selangor Darul Ehsan<br>Malaysia |

|  |             |
|--|-------------|
| Date Of General Meeting Record of Depositors (Pursuant to paragraph 7.16 (2) of the MAIN LR) | 18 May 2021 |
|--|-------------|

| Resolution            |  |                      |
|-----------------------|--|----------------------|
| Resolution            | Description  | Shareholders Action  |
| For Information       | To receive the Audited Financial Statements for the financial year ended 31 December 2020, together with the Reports of the Directors and Auditors thereon.      | For Information Only |
| Ordinary Resolution 1 | To approve the proposed increase and payment of Directors' fees of up to RM500,000 for the financial year ending 31 December 2021, to be made payable quarterly. | For Voting           |
| Ordinary Resolution 2 | To approve the payment of Directors' benefits of up to RM100,000 to Non-Executive Directors for the financial year ending 31 December 2021.                      | For Voting           |
| Ordinary Resolution 3 | To re-elect Tengku Nurul Azian binti Tengku Shahrman who retire by rotation pursuant to Rule 105 of the Constitution of the Company.                             | For Voting           |
| Ordinary Resolution 4 | To re-elect Datin Seri Sunita Mei-Lin Rajakumar who retire by rotation pursuant to Rule 105 of the Constitution of the Company.                                  | For Voting           |
| Ordinary Resolution 5 | To re-appoint Mr Darren Kong Kam Seong who was appointed during the year and retires pursuant to Rule 86.3 of the Constitution of the Company.                   | For Voting           |
| Ordinary Resolution 6 | To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF: 1146) as the Company's auditors and to authorise the Directors to fix their remuneration.         | For Voting           |
| Ordinary Resolution 7 | To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of previous auditors.  | For Voting           |

| Attachment(PDF format only) | No | File Name   | Size   |
|-----------------------------|----|---|--------|
|                             | 1  | DLMI-Notification to shareholders (change of Broadcast Venue).pdf | 86.8KB |