

Change in Boardroom (v9)

RELEASED

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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
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

MAIN	
Date Of Change	02 Jul 2021
Type Of Change	Appointment
NRIC/Passport No	761004085010
Salutation	MISS
Name	RAMJEET KAUR VIRIK
Date of Birth	04 Oct 1976
Age	44
Gender	Female
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Number of Listed Company Held	1

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Degree	BSc in Economics, Banking & Finance	London School of Economics	

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

Working experience and occupation	DLMI Marketing Director, Consumer Dairy 2018 to 2021 International Marketing Manager at FrieslandCampina Asia Singapore - 2016 to 2018 Marketing Manager at PT Frisian Flag Indonesia- 2014 to 2016 DLMI Marketing Manager - 2011 to 2014 Prior to 2011 she held various commercial roles, namely in marketing, sales and shopper functions in other leading fast-moving consumer goods organisations such as British American Tobacco (M) Sdn Bhd and Heineken Malaysia 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)	No
<i>The Director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter</i>	
Due Date for MAP	02 Nov 2021
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	