

General Meeting (v5)

RELEASED

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 24 Jun 2021 at 9:30:02 AM

Reference No. GMA-24062021-00005

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 24 Jun 2021 at 5:11:06 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input type="radio"/> New Announcement <input checked="" type="radio"/> Amended Announcement	Amended Announcement References No.	GMA-02062021-00015
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD	(Previous references no.)	GMA-02062021-00015
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	
Corporate Action ID	MY210602MEET0010
Type Of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notification to shareholders on the change of venue of the Extraordinary General Meeting of Dutch Lady Milk Industries Berhad from broadcast venue to an online meeting platform at https://web.lumiagm.com/
Date Of Meeting	01 Jul 2021
Time	02:00 PM

Venues	
Address	
Address	Online meeting platform at https://web.lumiagm.com/ provided by Boardroom Share Registrars Sdn Bhd at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Malaysia

Date Of General Meeting Record of Depositors (Pursuant to paragraph 7.16 (2) of the MAIN LR)	21 Jun 2021
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Resolution		
Resolution	Description	Shareholders Action
ORDINARY RESOLUTION 1	To approve the Proposed Disposal By Dutch Lady Milk Industries Berhad of Lands held under Documents of Title Pajakan Negeri 33305 Lot 78 Seksyen 13, Pajakan Negeri 33306 Lot 79 Seksyen 13 And Pajakan Negeri 96122 Lot 48 Seksyen 13, All In Bandar Petaling Jaya, Daerah Petaling, Negeri Selangor Together With The Buildings Erected Thereon Bearing Postal Address No 13, Jalan Professor Khoo Kay Kim (Formerly Known As Jalan Semangat) 46200 Petaling Jaya, Selangor To UEM Land Berhad for A Total Cash Sum of RM200,000,000.00	For Voting

Attachment(PDF format only)	No	File Name	Size
	1	DLMI-Notification to shareholders. Change of Broadcast Venue to Online Meeting Platform.pdf	417.7KB