

General Meeting (v5)

Reference No. GMA-24052021-00057

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
YAP YAUN VOON	Others	03-7890-4807	yaunvoon.yap@boardroomlimited.com

MAIN	
Corporate Action ID	MY210524MEET0044
Type Of Meeting	General
Indicator	Outcome of Meeting
Date Of Meeting	25 May 2021
Time	10:00 AM

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

Outcome of Meeting

On behalf of the Board of Directors of Dutch Lady Milk Industries Berhad ("DLMI" or "the Company"), we are pleased to announce that all the resolutions tabled at the DLMI's Fifty-Eighth Annual General Meeting ("58th AGM") conducted fully virtual at Meeting Room, 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan held on 25 May 2021,

duly passed by the shareholders of the Company.

All the resolutions were voted by way of electronic voting ("e-voting") and the results of the e-voting which were validated by Boardroom Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company, are as below.

This announcement is dated 25 May 2021.

Voting Results

Resolution	Description	Shareholders Action					Results
			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
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	For Against	200 119	47,630,985 46,349	99.9028 0.0972	Accepted
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	For Against	216 100	47,638,094 39,237	99.9177 0.0823	Accepted
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	For Against	246 70	47,647,761 29,570	99.9380 0.0620	Accepted
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	For Against	251 65	47,650,363 26,968	99.9434 0.0566	Accepted
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	For Against	250 65	47,650,663 25,368	99.9468 0.0532	Accepted
Ordinary Resolution 6	To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF: 1146) as the Company's auditors and to	For Voting	For Against	259 56	47,653,876 22,155	99.9535 0.0465	Accepted

	authorise the Directors to fix their remuneration.							
Ordinary Resolution 7	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a	For Voting	For Against	261 53	15,048,797 12,434	99.9174 0.0826	Accepted	

Attachment(PDF format only)	No	File Name	Size
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