

General Meeting (v5)

Reference No. GMA-01072021-00003

RELEASED

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PM

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	
Corporate Action ID	MY210701MEET0003
Type Of Meeting	Extraordinary
Indicator	Outcome of Meeting
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

Outcome of Meeting
<p>The Board of Directors of Dutch Lady Milk Industries Berhad is pleased to announce that the resolution set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company was duly passed by the shareholders by way of poll via Online Meeting Platform provided by Boardroom Share Registrars Sdn. Bhd at https://web.lumiagm.com, at the EGM of the Company held today, 1 July 2021 at 2.00 p.m. at the main venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. The results the poll which were validated by Boardroom Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company, are set out below.</p> <p>This announcement is dated 1 July 2021.</p>

Voting Results							
Resolution	Description	Shareholders Action	Voted				Results
			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
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	For Against	184 43	40,341,002 7,752	99.9808 0.0192	Accepted

Attachment(PDF format only)	No	File Name	Size
	1	DutchLadyMilkIndustriesBhd_EGM_Announcement_2021.pdf	1.2MB

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