

Change in Board Committee (v3)

Reference No. C08-27092021-00001

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
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198
KATINA NURANI BINTI ABD RAHIM	Secretary	03-7953-2608
SYDNEY ANN NGU HIENG HIE	Others	03-7890-4824

MAIN

AUDIT LOGS

Type of Board Committee	Nomination Committee
Date of Change	27 Sep 2021
Type of change	Appointment
NRIC/Passport No	770718145673
Salutation	MR
Name	KONG KAM SEONG
Age	43
Gender	Male
Nationality	Malaysia
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<p>The composition of the Nominating and Remuneration Committee (NRC) after the changes effective from 27 September 2021 will be as follows:</p> <p>Chairperson:</p> <ol style="list-style-type: none"> Saw Chooi Lee (Independent Non-Executive Director) <p>Members:</p> <ol style="list-style-type: none"> Bernardus Hermannus Maria Kodden (Non-Independent Non-Executive Director) Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director) Kong Kam Seong (Independent Non-Executive Director)
Remarks	