

Change in Audit Committee (v8)**RELEASED**Created by BOARDROOM CORPORATE SERVICES SDN
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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
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SYDNEY ANN NGU HIENG HIE	Others	03-7890-4824	sydney.ann@boardroomlimited.com

MAIN	
Date of Change	27 Sep 2021
Type of change	Resignation
NRIC/Passport No	680820107172
Salutation	DATIN SERI
Name	SUNITA MEI-LIN RAJUAKUMAR
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Gender	Female
Nationality	Malaysia
Age	52
Composition of Audit Committee(Name and Directorate of members after change)	<p>The Board of Directors of Dutch Lady Milk Industries Berhad has approved the renaming of the Audit Committee to Audit & Risk Committee (ARC) with effect from 27 September 2021.</p> <p>The composition of the ARC after the changes effective from 27 September 2021 will be as follows:</p> <p>Chairperson:</p> <p>1) Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director)</p> <p>Members:</p> <p>2) Dato' Dr. Rosini Binti Alias (Non-Independent Non-Executive Director)</p> <p>3) Jean Serge Krol (Non-Independent Non-Executive Director)</p> <p>4) Saw Chooi Lee (Senior Independent Non-Executive Director)</p> <p>5) Kong Kam Seong (Independent Non-Executive Director)</p>

Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	

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