

General Announcement for PLC (v13)

RELEASED

Reference No. GA1-03092021-00026

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 03 Sep

2021 at 11:35:04 AM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 27 Sep

2021 at 5:12:23 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
SYDNEY ANN NGU HIENG HIE	Others	03-7890-4824	sydney.ann@boardroomlimited.com

MAIN	
Type	Announcement
Subject	OTHERS
Description	Dutch Lady Milk Industries Berhad ("DLMI" or "the Company") Renaming of "Audit Committee" to "Audit & Risk Committee"
Shareholder Approval	No

Announcement Details/Table Section
<p>The Board of Directors of DLMI ("Board") wishes to announce that the Board 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 members of the ARC with effect from 27 September 2021 is as follows:</p> <p>Chairperson:</p> <p>Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director)</p> <p>Members:</p> <p>Dato' Dr. Rosini Binti Alias (Non-Independent Non-Executive Director)</p>

Jean Serge Krol (Non-Independent Non-Executive Director)

Saw Chooi Lee (Senior Independent Non-Executive Director)

Kong Kam Seong (Independent Non-Executive Director)

The announcement is dated 27 September 2021

Attachment	No	File Name	Size
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