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## General Announcement for PLC (v13)

This announcement is dated 1 October 2021

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Size

SERVICES SDN BHD 9  KATINA NURANI BINTI ABD RAHIM  Secretary  O3-7953-2608  katinanurani.abdrahim@friesland.ca.com  SYDNEY ANN NGU HIENG HIE  Others  O3-7890-4824  sydney.ann@boardroomlimited.cc  MAIN  Type  Announcement  Subject  TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS  Description  PROPOSED DISPOSAL BY DUTCH LADY MILK INDUSTRIES BERHAD (DLMI OR COMPANY) OF LANDS HELD UNDER DOCUMENTS OF PAJAKAN NEGERI 33305 LOT 78 SEKSYEN 13, PAJAKAN NEGERI 33306 LOT 79 SEKSYEN 13 AND PAJAKAN NEGERI 96122 LOT 48 SEK						2021 at 5:07:38 PM	
Announcement 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 DETAIL  Contact Person Designation Contact No Email Address  BOARDROOM CORPORATE SERVICES SDN BHD 9  KATINA NURANI BINTI ABD RAHIM Secretary 03-7953-2608 katinanurani.abdrahim@frieslandi.a.com  SYDNEY ANN NGU HIENG HIE Others 03-7890-4824 sydney.ann@boardroomlimited.cc  MAIN  Type Announcement  Subject TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS  Description PROPOSED DISPOSAL BY DUTCH LADY MILK INDUSTRIES BERHAD (DLMI OR COMPANY) OF LANDS HELD UNDER DOCUMENTS OF PAJAKAN NEGERI 33305 LOT 79 SEKSYEN 13, PAJAKAN NEGERI 33306 LOT 79 SEKSYEN 13 AND PAJAKAN NEGERI 96122 LOT 48 SEF 13, ALL IN BANDAR PETALINIAN JANGA DARFAH PETALING, NEGERI SELANGOR TOGETHER WITH THE BUILDINGS REFCTED THEREON PROPERTY) TO UEM LAND BERHAD (PURCHASER) FOR A TOTAL CASH SUM OF RM200,000,000.00 (PROPOSED DISPOSAL)  Shareholder Yes Announcement Details/Table Section  Further to our announcements of 10 March 2021, 18 May 2021 and 2 July 2021, and the Circular to Shareholders dated 9 June 2021 on the Proposed Disposal Board of Directors of the Company wishes to announce that that the Proposed Disposal has been completed today, in accordance with the terms of the Sale as desired in the Proposed Disposal has been completed today, in accordance with the terms of the Sale as desired in the Proposed Disposal has been completed today, in accordance with the terms of the Sale as desired in the Proposed Disposal has been completed today, in accordance with the terms of the Sale as desired in the Proposed Disposal has been completed today, in accordance with the terms of the Sale as desired in the Proposed Disposal has been completed today, in accordance with the terms of the Sale as desired in the Proposed Disposal has been completed today, in accordance with the terms of the Sale as desired in the Proposed Disposal has been c	COMPANY IN	NFORMATION SECT	ION				
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 017-3429198 Elaine Chen@boardroomlimited.cs  SERVICES SDN BHD 9 107-3429198 Elaine Chen@boardroomlimited.cs  SERVICES SDN BHD 9 03-7953-2608 katinanurani.abdrahim@frieslandi.a.com  SYDNEY ANN NGU HIENG HIE Others 03-7890-4824 sydney.ann@boardroomlimited.cs  MAIN  Type Announcement  Subject TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)  NON RELATED PARTY TRANSACTIONS  Description PROPOSED DISPOSAL BY DUTCH LADY MILK INDUSTRIES BERHAD (DLMI OR COMPANY) OF LANDS HELD UNDER DOCUMENTS OF PAJAKAN NEGERI 33305 LOT 78 SEKSYEN 13 AND PAJAKAN NEGERI 96122 LOT 48 SEP  19 ALD IN BERNDAS PETALING JAYA, DABTRAH PETALING, REGERI SELANGOR TOGETHER WITH THE BUILDINGS ERECTED THEREON PROPERTY) TO UEM LAND BERHAD (PURCHASER) FOR A TOTAL CASH SUM OF RM200,000,000.00 (PROPOSED DISPOSAL)  Shareholder Approval  Announcement Details/Table Section  Further to our announcements of 10 March 2021, 18 May 2021 and 2 July 2021, and the Circular to Shareholders dated 9 June 2021 on the Proposed Disposal Board of Directors of the Company wishes to announce that that the Proposed Disposal has been completed today, in accordance with the terms of the Sale as Board of Directors of the Company wishes to announce that that the Proposed Disposal bas been completed today, in accordance with the terms of the Sale as Board of Directors of the Company wishes to announce that that the Proposed Disposal bas been completed today, in accordance with the terms of the Sale as Board of Directors of the Company wishes to announce that that the Proposed Disposal bas been completed today, in accordance with the terms of the Sale as Board of Directors of the Company wishes to announce that that the Proposed Disposal bas been completed today, in accordance with the terms of the Sale as Board of Directors of the Company wishes to announce			- 11011				
Stock Code  Board  Main Market  Submitting Secretarial Firm  BOARDROOM CORPORATE SERVICES SDN BHD  CONTACT DETAIL  Contact Person  Designation  Contact No  Email Address  Elaine.Chen@boardroomlimited.cs  SERVICES SDN BHD 9  KATINA NURANI BINTI ABD RAHIM  Secretary  O3-7953-2608  Katinanurani.abdrahim@frieslandi.a.com  SYDNEY ANN NGU HIENG HIE  Others  O3-7890-4824  Sydney.ann@boardroomlimited.cs  MAIN  Type  Announcement  FRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS  Description  PROPOSED DISPOSAL BY DUTCH LADY MILK INDUSTRIES BERHAD (DLMI OR COMPANY) OF LANDS HELD UNDER DOCUMENTS OF PAJAKAN NEGERN 33305 LOT 78 SEKSYEN 13, PAJAKAN NEGERN 35305 LOT 78 SEKSYEN 1108, NEGERN 3510 AND PAJAKAN NEGERN 970 PROPOSED DISPOSAL)  Shareholder Approval  Announcement Details/Table Section	Company Name		DUTCH L	LADY MILK INDUSTRIES BERHAD			
Board   Main Market   BOARDROOM CORPORATE SERVICES SDN   BHD	Stock Name		DLADY	DLADY			
Submitting Secretarial Firm  BOARDROOM CORPORATE SERVICES SDN BHD  CONTACT DETAIL  Contact Person  Designation  Contact No  Email Address  BOARDROOM CORPORATE SERVICES SDN BHD 9  KATINA NURANI BINTI ABD RAHIM Secretary  03-7953-2608  Katinanurani.abdrahim@frieslandia.com  SYDNEY ANN NGU HIENG HIE  Others  03-7890-4824  sydney.ann@boardroomlimited.co  MAIN  Type Announcement  Subject TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS  Description PROPOSED DISPOSAL BY DUTCH LADY MILK INDUSTRIES BERHAD (DLMI OR COMPANY) OF LANDS HELD UNDER DOCUMENTS OF PAJAKAN NEGERI 3330 LOT 79 SEKSYEN 13 AND PAJAKAN NEGERI 96122 LOT 48 SEF 13, ALL IN BANDAR PETALING JAYA, DAERAH PETALING, NEGERI SELANGOR TOGETHER WITH THE BUILDINGS ERECTED THEREON PROPERTY) TO UEM LAND BERHAD (PURCHASER) FOR A TOTAL CASH SUM OF RM200,000,000.00 (PROPOSED DISPOSAL)  Shareholder Approval  Announcement Details/Table Section	Stock Code 30		3026				
CONTACT DETAIL  Contact Person Designation Contact No Email Address  BOARDROOM CORPORATE SERVICES SDN BHD 9  KATINA NURANI BINTI ABD RAHIM Secretary 03-7953-2608 katinanurani.abdrahim@friesland.a.com  SYDNEY ANN NGU HIENG HIE Others 03-7890-4824 sydney.ann@boardroomlimited.co  MAIN  Type Announcement  Subject TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS  Description PROPOSED DISPOSAL BY DUTCH LADY MILK INDUSTRIES BERHAD (DLMI OR COMPANY) OF LANDS HELD UNDER DOCUMENTS OF PAJAKAN NEGERI 33305 LOT 78 SEKSYEN 13, PAJAKAN NEGERI 33306 LOT 79 SEKSYEN 13 AND PAJAKAN NEGERI 96122 LOT 48 SEP 13, ALL IN BANDAR PETALING JAYA, DAERAH PETALING, NEGERI SELANGOR TOGETHER WITH THE BUILDINGS ERECTED THEREON PROPERTY) TO UEM LAND BERHAD (PURCHASER) FOR A TOTAL CASH SUM OF RM200,000,000.000 (PROPOSED DISPOSAL)  Shareholder Approval  Announcement Details/Table Section	Board M		Main Marl	rket			
Contact Person Designation Contact No Email Address  BOARDROM CORPORATE SERVICES SDN BHD 9  KATINA NURANI BINTI ABD RAHIM Secretary 03-7953-2608 katinanurani.abdrahim@frieslandi.a.com  SYDNEY ANN NGU HIENG HIE Others 03-7890-4824 sydney.ann@boardroomlimited.com  MAIN  Type Announcement  Subject TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS  Description PROPOSED DISPOSAL BY DUTCH LADY MILK INDUSTRIES BERHAD (DLMI OR COMPANY) OF LANDS HELD UNDER DOCUMENTS OF PAJAKAN NEGERI 33305 LOT 78 SEKSYEN 13, PAJAKAN NEGERI 33306 LOT 79 SEKSYEN 13 AND PAJAKAN NEGERI 96122 LOT 48 SEMBLAD (PURCHASER) FOR A TOTAL CASH SUM OF RM200,000,000.00 (PROPOSED DISPOSAL)  Shareholder Approval  Further to our announcements of 10 March 2021, 18 May 2021 and 2 July 2021, and the Circular to Shareholders dated 9 June 2021 on the Proposed Disposal Board of Directors of the Company wishes to announce that that the Proposed Disposal has been completed today, in accordance with the terms of the Sale a	•			ROOM CORPORATE SERVICES SDN	1		
BOARDROOM CORPORATE SERVICES SDN BHD 9  KATINA NURANI BINTI ABD RAHIM Secretary  03-7953-2608  katinanurani.abdrahim@frieslanda.a.com SYDNEY ANN NGU HIENG HIE Others  03-7890-4824  sydney.ann@boardroomlimited.com MAIN  Type Announcement  Subject TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS  Description PROPOSED DISPOSAL BY DUTCH LADY MILK INDUSTRIES BERHAD (DLMI OR COMPANY) OF LANDS HELD UNDER DOCUMENTS OF PAJAKAN NEGERI 33305 LOT 78 SEKSYEN 13, PAJAKAN NEGERI 33306 LOT 79 SEKSYEN 13 AND PAJAKAN NEGERI 96122 LOT 48 SEP 13, ALL IN BANDAR PETALING JAYA, DAERAH PETALING, NEGERI SELANGOR TOGETHER WITH THE BUILDINGS ERECTED THEREON PROPERTY) TO UEM LAND BERHAD (PURCHASER) FOR A TOTAL CASH SUM OF RM200,000,000.00 (PROPOSED DISPOSAL)  Shareholder Approval  Further to our announcements of 10 March 2021, 18 May 2021 and 2 July 2021, and the Circular to Shareholders dated 9 June 2021 on the Proposed Disposal Board of Directors of the Company wishes to announce that that the Proposed Disposal has been completed today, in accordance with the terms of the Sale a	CONTACT DI	ETAIL					
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SYDNEY ANN NGU HIENG HIE  Others  03-7890-4824  sydney.ann@boardroomlimited.cc  MAIN  Type  Announcement  Subject  TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS  Description  PROPOSED DISPOSAL BY DUTCH LADY MILK INDUSTRIES BERHAD (DLMI OR COMPANY) OF LANDS HELD UNDER DOCUMENTS OF PAJAKAN NEGERI 33305 LOT 78 SEKSYEN 13, PAJAKAN NEGERI 33306 LOT 79 SEKSYEN 13 AND PAJAKAN NEGERI 96122 LOT 48 SEF PAJAKAN NEGERI 33305 LOT 78 SEKSYEN 13, PAJAKAN NEGERI SELANGOR TOGETHER WITH THE BUILDINGS ERECTED THEREON PROPERTY) TO UEM LAND BERHAD (PURCHASER) FOR A TOTAL CASH SUM OF RM200,000,000.00 (PROPOSED DISPOSAL)  Shareholder Approval  Announcement Details/Table Section  Further to our announcements of 10 March 2021, 18 May 2021 and 2 July 2021, and the Circular to Shareholders dated 9 June 2021 on the Proposed Disposal Board of Directors of the Company wishes to announce that that the Proposed Disposal has been completed today, in accordance with the terms of the Sale a					017-3429198	Elaine.Chen@boardroomlimited.com	
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