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## General Announcement for PLC (v13)

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## RELEASED

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COMPANY INFORMATION SECTION				
Announcement Type	New Announcement 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	MAIN				
Туре	Announcement				
Subject	OTHERS				
Description	DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" OR "THE COMPANY") - SECOND SINGLE-TIER INTERIM DIVIDEND				
Shareholder Approval	No				
Announcement Details/Table Section					
The Board of Directors of DLMI is pleased to declare a Second single-tier interim dividend of RM0.25 per ordinary share in respect of the financial year ending 31 December 2021. The entitlement date and payment date will be announced accordingly.					
Attachment	No File Name	Size			

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