

## General Announcement for PLC (v13)

RELEASED

Reference No. GA1-20052022-00022

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 20 May

2022 at 11:17:43 AM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 24

May 2022 at 5:13:53 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") - FIRST SINGLE -TIER INTERIM DIVIDEND IN RESPECT OF THE FINANCIAL YEAR ENDING 31 DECEMBER 2022		
Shareholder Approval	No		
Announcement Details/Table Section			
The Board of Directors of DLMI is pleased to declare a First single-tier interim dividend of RM0.25 per ordinary share in respect of the financial year ending 31 December 2022. The entitlement and payment dates will be announced accordingly.			
Attachment	No	File Name	Size