



Dutch Lady Milk Industries Berhad
Co. Reg 196301000165 (5063-V)

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DUTCH LADY MILK INDUSTRIES BERHAD
REGISTRATION NO. 196301000165 (5063-V)

ERRATA

ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2021

Reference is made to our Annual Report for the financial year ended 31 December 2021 ("Annual Report") which was submitted and released to Bursa Malaysia Securities Berhad and published on the Company website on 26 April 2022.

We wish to inform that the following part of the Corporate Governance Overview Statement contained in the Annual Report shall be amended by this Errata, corrected and taken to read as shown herein:

Page	Sub-Section	Current	Amendment
54	Board Diversity	Following the Malaysia Board Diversity Study & Index which was carried out by Willis Tower Watson, DLMI was amongst the top 10 companies of the Malaysia Board Diversity Index 2021- Large-Cap. As part of this holistic study, Willis Towers Watson analysed disclosed data for a total of 312 companies listed on Bursa Malaysia and assessed each company's Board Diversity across the following eight dimensions, Gender, Age, Tenure, Independence, Culture, International Expertise, Domain Expertise, and Industry Expertise.	Following the Malaysia Board Diversity Study & Index which was <u>conducted by the Institute of Corporate Directors Malaysia (ICDM) in collaboration with Willis Towers Watson</u> , DLMI was amongst the top 10 companies of the Malaysia Board Diversity Index 2021- Large-Cap. As part of this holistic study, Willis Towers Watson analysed disclosed data for a total of 312 companies listed on Bursa Malaysia and assessed each company's Board Diversity across the following eight dimensions, Gender, Age, Tenure, Independence, Culture, International Expertise, Domain



			Expertise, Expertise.	and	Industry
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All other information remains unchanged.

We apologise for the error and any inconvenience this may cause.

BY ORDER OF THE BOARD

Katina Nurani Abd Rahim (L.S. No. 9652)

Company Secretary

Date: 10 June 2022

