

Change in Principal Officer (v4)

RELEASED

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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	
Date Of Change	01 Jan 2023
Type Of Change	Appointment
NRIC/Passport No	NRJFCRLK6
Salutation	MR
Name	KAI ROELOF MARIA HENRICUS DE KLERK
Age	39
Gender	Male
Nationality	Netherlands
Designation	Chief Financial Officer

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Masters	Executive Master Finance & Control	Maastricht University	2017-2021
2	Masters	Marketing Management	Tilburg University	2005-2006
3	Degree	Business Studies	Tilburg University	2001-2005

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation	Mr. de Klerk is currently Finance Director for FrieslandCampina Hong Kong and has been in this role since September 2020. Prior to that he held various positions in FrieslandCampina since 2015, starting in FC Netherlands as Manager Controlling and Reporting followed by Head of Finance Growth Markets for the Specialised Nutrition Business Group. Prior to joining the FrieslandCampina Group, Mr. de Klerk worked in multiple finance, business and product roles in SABIC, a petrochemical manufacturer in Netherlands, USA and Saudi Arabia for over 7 years.
Directorships in public companies and listed issuers (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None
Remark	