

## General Announcement for PLC (v13)

RELEASED

Reference No. GA1-11112022-00015

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2022 at 12:33:02 PM

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2022 at 5:13:48 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
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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") - SECOND 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 Second 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