

Change in Board Committee (v4)**RELEASED**

Created by BOARDROOM CORPORATE SERVICES SDN

BHD 9 on 22 Dec 2022 at 5:31:25 PM

Submitted by BOARDROOM CORPORATE SERVICES SDN

BHD 9 on 30 Dec 2022 at 5:24:34 PM

Reference No. C08-22122022-00004

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 of Board Committee	Nomination and Remuneration Committee
Date of Change	01 Jan 2023
Type of change	Resignation
NRIC/Passport No	BGKH61760
Salutation	MR
Name	BERNARDUS HERMANNUS MARIA KODDEN
Age	48
Gender	Male
Nationality	Netherlands
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	Chairperson 1) Ms. Saw Chooi Lee (Senior Independent Non-Executive Director) Members 2) Tengku Nurul Azan Binti Tengku Shahrman (Independent Non-Executive Director) 3) Darren Kong Kam Seong (Independent Non-Executive Director) 4) Corine Danielle Tap (Non-Independent Non -Executive Director- effective from 1 January 2023)
Remarks	

