

Change in Boardroom (v9)

RELEASED

Reference No. C03-22122022-00009

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 22 Dec 2022 at

5:43:42 PM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 30 Dec 2022 at

5:24:35 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	
Date Of Change	01 Jan 2023
Type Of Change	Resignation
Reason	Change of role to Sustainability Officer of FrieslandCampina
Details of any disagreement that he/she has with the Board Of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
NRIC/Passport No	BGKH61760
Salutation	MR
Name	BERNARDUS HERMANNUS MARIA KODEN
Date of Birth	12 Jan 1974
Age	48
Gender	Male
Nationality	Netherlands
Designation	Director
Directorate	Non Independent and Non Executive
Number of Listed Company Held	0

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
<i>NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification</i>				

Working experience and occupation	-
Family relationship with any director and/or major shareholder of the listed issuer	-
Any conflict of interests that he/she has with the listed issuer	-
Details of any interest in the securities of the listed issuer or its subsidiaries	-
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	
Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?	No