

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

Created by BOARDROOM CORPORATE SERVICES SDN

BHD 9 on 22 Dec 2022 at 5:05:45 PM

Submitted by BOARDROOM CORPORATE SERVICES SDN

BHD 9 on 30 Dec 2022 at 5:24:33 PM

Reference No. C08-22122022-00003

<b>COMPANY INFORMATION SECTION</b>			
<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
<b>Company Name</b>	DUTCH LADY MILK INDUSTRIES BERHAD		
<b>Stock Name</b>	DLADY		
<b>Stock Code</b>	3026		
<b>Board</b>	Main Market		
<b>Submitting Secretarial Firm</b>	BOARDROOM CORPORATE SERVICES SDN BHD		

<b>CONTACT DETAIL</b>			
<b>Contact Person</b>	<b>Designation</b>	<b>Contact No</b>	<b>Email Address</b>
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

<b>MAIN</b>	
<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of Change</b>	01 Jan 2023
<b>Type of change</b>	Appointment
<b>NRIC/Passport No</b>	BKRCRLCP9
<b>Salutation</b>	MISS
<b>Name</b>	CORINE DANIELLE TAP
<b>Age</b>	49
<b>Gender</b>	Female
<b>Nationality</b>	Netherlands
<b>Designation</b>	Member of Nomination and Remuneration Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	Chairperson 1) Ms. Saw Chooi Lee (Senior Independent Non-Executive Director)  Members 2) Tengku Nurul Azian 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)
<b>Remarks</b>	

