

## Change in Boardroom (v9)

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 BINTIABD RAHIM	Secretary	03-7935-2608	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	BKRCRLCP9
Salutation	MISS
Name	CORINE DANIELLE TAP
Date of Birth	27 Feb 1973
Age	49
Gender	Female
Nationality	Netherlands
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Number of Listed Company Held	1

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Degree	Postgraduate Controllers Degree (CMA equivalent)	university of Amsterdam - University of Maastricht	Thesis: "Value Creation Model graduated top of class

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

Working experience and occupation	
	<p>Friesland Campina November 2022 - Present Senior Vice President</p> <p>Danone Jan 2021 - April 2022 President of AMEA (Asia Middle East Africa) 3.5 bio EUR Member of the COMEX</p> <p>January 2017 - July 2021 Senior Vice President Danone Waters Indonesia &amp; SEA 900 mio EUR, 12.5K employees President Director Danone Water AQUA (PT Tirta Investama)</p> <p>June 2013 - December 2016 Managing Director Danone Nutricia Early Life Nutrition Australia and New Zealand GMI (country manager) Danone Oceania 350 mio EUR Director Sales &amp; Business Development Danone Baby Nutrition Asia Pacific</p> <p>January 10 - May 2012 Sales Director PT. Sari Husada Indonesia</p> <p>Unilever December 06 - December 09 Managing Director Unilever Foodsolutions Indonesia</p> <p>February 2005 - December 2006 Regional Marketing Manager Unilever Foodsolutions Asia Acting Marketing Manager Unilever Foodsolutions Indonesia</p> <p>January 2003 - February 2005 Lipton New Ventures and Out Of Home manager Tea, Unilever China</p> <p>March 2002 - December 2002 Regional General Sales Manager North China, Unilever China</p> <p>February 2000 - February 2002 Category Manager Soups, Unilever Bestfoods Netherlands</p>

	<p>August 1998 - January 2000 Factory Controller Sourcing Unit Unox, Unilever Bestfoods Netherlands</p> <p>April 1998 - July 1998 Competitor Analyst, Unilever Bestfoods Netherlands</p> <p>March 1997 - March 1998 Marketing Sales Operations Planner Unilever Bestfoods Netherlands</p>
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	NIL
Director has attended the Mandatory Accreditation Programme (MAP)	No
<i>The Director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter</i>	
Due Date for MAP	01 May 2023
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	<p>Remarks :</p> <p>The Board composition after the changes effective from 1 January 2023 will be as follows:</p> <ol style="list-style-type: none"> <li>1. Datin Seri Sunita Mei-Lin Rajakumar (Independent Non-Executive Chairperson)</li> <li>2. Ramjeet Kaur Virik (Managing Director)</li> <li>3. Saw Chooi Lee (Senior Independent Non-Executive Director)</li> <li>4. Jean Serge Krol (Non-Independent Non-Executive Director)</li> <li>5. Dato' Dr. Rosini Binti Alias (Non-Independent Non-Executive Director)</li> <li>6. Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director)</li> <li>7. Darren Kong Kam Seong (Independent Non-Executive Director)</li> <li>8. Corine Danielle Tap (Non-Independent Non-Executive Director - effective 1 January 2023)</li> </ol>