

## General Announcement for PLC (v13)

RELEASED

Reference No. GA1-23022023-00049

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 23 Feb

2023 at 11:53:54 AM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 24 Feb

2023 at 5:07:16 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 BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.abdrahim@frieslandcampina.com
SYDNEY ANN NGU HIENG HIE	Others	03-7890-4807	sydney.ann@boardroomlimited.com

MAIN			
Type	Announcement		
Subject	OTHERS		
Description	DUTCH LADY MILK INDUSTRIES ("DLMI" OR "THE COMPANY") - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NAME		
Shareholder Approval	Yes		
Announcement Details/Table Section			
<p>On behalf of the Board of Directors of DLMI, we wish to announce that the Company will be seeking shareholders' approval for the proposed renewal of shareholders' mandate for existing recurrent related party transactions of a revenue or trading nature entered into by the Company at the forthcoming Annual General Meeting of the Company.</p> <p>The Circular to Shareholders of DLMI which sets out details of the above proposal will be issued in due course.</p> <p>This announcement is dated 24 February 2022.</p>			
Attachment	No	File Name	Size