5/30/23, 3:24 PM

General Meeting (v5)

Reference No. GMA-26052023-00025

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COMPANY INFORMATION SECTION					
Announcement Type	New Announcement 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			
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SYDNEY ANN NGU HIENG HIE	Others	03-7890-4807	sydney.ann@boardroomlimited.com			

MAIN				
Corporate Action ID		MY230526MEET0021		
Type Of Meeting		General		
Indicator		Outcome of Meeting		
Date Of Meeting		26 May 2023		
Time		10:00 AM		
Venues				
		Address		
Address	12th F : Jalan I 47200 Malays	dcast Venue: Floor, Menara Symphony I Prof. Khoo Kay Kim, 0 Petaling Jaya, Selangor ysia		

Outcome of Meeting

On behalf of the Board of Directors of Dutch Lady Milk Industries Berhad ("DLMI" or "the Company"), we are pleased to announce that all the resolutions tabled at the DLMI's Sixtieth Annual General Meeting ("60th AGM") conducted fully virtual at Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan held on 26 May 2023 were duly passed by the shareholders of the Company. All the resolutions were voted by way of electronic voting ("e-Polling") and the results of the e-Polling as below which were validated by SKY Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company. This announcement is dated 26 May 2023.

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Description	Shareholders Action	Voted	No. of Shareholders	No. of Shares	% of Voted Shares	Resi
To approve the payment of Directors' fees of up to RM500,000 for the financial year ending 31 December 2023, to be made payable quarterly.	For Voting	For Against	572 109	47,811,714 65,676	99.8628 0.1372	Acc
To approve the payment of Directors' benefits of up to RM100,000 to Non- Executive Directors for the financial year ending 31 December 2023.	For Voting	For Against	556 115	47,802,804 71,374	99.8509 0.1491	Acce
To re-elect Mr. Jean Serge Krol, who retire by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	For Against	619 54	47,839,334 39,746	99.9170 0.0830	Acce
To re-elect Dato Dr. Rosini binti Alias, who retire by rotation pursuant to Rule 105 of the Constitution of the Company:	For Voting	For Against	608 61	47,836,440 41,237	99.9139 0.0861	Acce
To re-appoint Ms. Corine Danielle Tap who was appointed during the year and retires pursuant to Rule 86.3 of the Constitution of the Company.	For Voting	For Against	612 59	47,842,326 35,954	99.9249 0.0751	Acce
To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF: 1146) as the Companys auditors and to authorise the Directors to fix their remuneration.	For Voting	For Against	626 48	47,847,428 32,052	99.9331 0.0669	Acce
To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transaction of a revenue or trading nature.	For Voting	For Against	624 48	15,239,735 23,746	99.8444 0.1556	Acce
	To approve the payment of Directors' fees of up to RMIS00,000 for the financial year ending 31 December 2023, to be made payable quarterly. To approve the payment of Directors' benefits of up to RM100,000 to Non- Executive Directors for the financial year ending 31 December 2023. To re-elect Mr. Jean Serge Krol, who retire by rotation pursuant to Rule 105 of the Constitution of the Company. To re-elect Dato Dr. Rosini binti Alias, who retire by rotation pursuant to Rule 105 of the Constitution of the Company. To re-appoint Ms. Corine Danielle Tap who was appointed during the year and retires pursuant to Rule 86.3 of the Constitution of the Company. To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF: 1146) as the Company sauditors and to authorise the Directors to fix their remuneration. 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