

## General Meeting (v5)

RELEASED

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Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 26 May 2023 at

5:11:03 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.adbrahim@frieslandcampina.com
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	Broadcast Venue: 12th Floor, Menara Symphony Jalan Prof. Khoo Kay Kim, 47200 Petaling Jaya, Selangor Malaysia

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.

Voting Results							
Resolution	Description	Shareholders Action					Resu
			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
Ordinary Resolution 1	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	<b>For</b> <b>Against</b>	572 109	47,811,714 65,676	99.8628 0.1372	Acce
Ordinary Resolution 2	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	<b>For</b> <b>Against</b>	556 115	47,802,804 71,374	99.8509 0.1491	Acce
Ordinary Resolution 3	To re-elect Mr. Jean Serge Krol, who retire by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	<b>For</b> <b>Against</b>	619 54	47,839,334 39,746	99.9170 0.0830	Acce
Ordinary Resolution 4	To re-elect Dato Dr. Rosini binti Alias, who retire by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	<b>For</b> <b>Against</b>	608 61	47,836,440 41,237	99.9139 0.0861	Acce
Ordinary Resolution 5	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	<b>For</b> <b>Against</b>	612 59	47,842,326 35,954	99.9249 0.0751	Acce
Ordinary Resolution 6	To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF: 1146) as the Company's auditors and to authorise the Directors to fix their remuneration.	For Voting	<b>For</b> <b>Against</b>	626 48	47,847,428 32,052	99.9331 0.0669	Acce
Ordinary Resolution 7	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transaction of a revenue or trading nature.	For Voting	<b>For</b> <b>Against</b>	624 48	15,239,735 23,746	99.8444 0.1556	Acce

Attachment(PDF format only)	No	File Name	Size

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