

General Announcement for PLC (v13)

RELEASED

Reference No. GA1-16022024-00011

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 16 Feb

2024 at 11:21:43 AM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 20 Feb

2024 at 5:26:31 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
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MAIN	
Type	Announcement
Subject	OTHERS
Description	DUTCH LADY MILK INDUSTRIES ("DLMI" OR "THE COMPANY") - PROPOSED NEW AND 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 new and 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 20 February 2024.</p>	
Attachment	No File Name Size