

General Meeting (v5)

Reference No. GMA-22052025-00007

RELEASED

Created by BOARDROOM CORPORATE SERVICES SDN BHD on 22 May 2025 at 11:20:26 AM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD on 23 May 2025 at 5:11:30 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 |             | 016-2387067  | jasmine.chan@boardroomlimited.com          |
| KATINA BINTI ABD RAHIM               | Secretary   | 03-7953-2608 | katinanurani.abdrahim@frieslandcampina.com |

| MAIN                |                    |
|---------------------|--------------------|
| Corporate Action ID | MY250522MEET0007   |
| Type Of Meeting     | General            |
| Indicator           | Outcome of Meeting |
| Date Of Meeting     | 23 May 2025        |
| Time                | 10:00 AM           |

| Venues  |  |
|---------|--|
| Address |  |
| Address | Main Venue at Grand Ballroom,<br>Sime Darby Convention Centre,<br>No. 1A, Jalan Bukit Kiara, Bukit Kiara<br>60000 Kuala Lumpur<br>Malaysia   |
| Address | Virtual Meeting Platform at<br><a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a><br>with Remote Participation and Electronic Voting facilities<br>Malaysia |

| Outcome of Meeting  |
|---|
| <p>The Board of Directors of Dutch Lady Milk Industries Berhad ("the Company") wishes to announce that all the resolutions as set out in the Notice of the Sixty-Second Annual General Meeting ("62nd AGM") of the Company dated 25 April 2025 were duly approved by the shareholders of the Company by way of e-polling at the 62nd AGM of the Company held today, 23 May 2025.</p> <p>The results of the poll were validated by SKY Corporate Services Sdn. Bhd., the independent scrutineers appointed by the Company.</p> <p>Please refer to the attachment for the detailed poll results.</p> <p>This announcement is dated 23 May 2025.</p> |

| Voting Results        |  |                     |                              |                     |                         |                    |          |
|-----------------------|--|---------------------|------------------------------|---------------------|-------------------------|--------------------|----------|
| Resolution            | Description  | Shareholders Action |                              |                     |                         |                    | Results  |
|                       |  |                     | 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 2025, to be made payable quarterly.                   | For Voting          | <b>For</b><br><b>Against</b> | 801<br>119          | 43,880,007<br>41,463    | 99.9056<br>0.0944  | Accepted |
| 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 2025.                  | For Voting          | <b>For</b><br><b>Against</b> | 801<br>119          | 43,868,700<br>52,670    | 99.8801<br>0.1199  | Accepted |
| Ordinary Resolution 3 | To re-elect Ms. Saw Chooi Lee who retires by rotation pursuant to Rule 105 of the Constitution of the Company.   | For Voting          | <b>For</b><br><b>Against</b> | 838<br>83           | 36,135,387<br>7,786,783 | 82.2714<br>17.7286 | Accepted |
| Ordinary Resolution 4 | To re-elect Ms. Corine Danielle Tap who retires by rotation pursuant to Rule 105 of the Constitution of the Company.   | For Voting          | <b>For</b><br><b>Against</b> | 841<br>80           | 43,891,687<br>30,483    | 99.9306<br>0.0694  | Accepted |
| Ordinary Resolution 5 | To re-elect Veronika Winanti Wahyu Utami who retires pursuant to Rule 86.3 of the Constitution of the Company.   | For Voting          | <b>For</b><br><b>Against</b> | 845<br>77           | 43,891,338<br>31,132    | 99.9291<br>0.0709  | Accepted |
| Ordinary Resolution 6 | To re-appoint PricewaterhouseCoopers PLT (AF: 1146) as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration. | For Voting          | <b>For</b><br><b>Against</b> | 854<br>70           | 43,897,633<br>41,837    | 99.9048<br>0.0952  | Accepted |
| Ordinary Resolution 7 | Proposed Renewal of Shareholders' Mandate for Recurrent Related Party  | For Voting          | <b>For</b><br><b>Against</b> | 842<br>79           | 9,492,409<br>1,815,659  | 83.9437<br>16.0563 | Accepted |

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|--|
| Transaction of a Revenue or Trading<br>Nature ("Proposed Shareholders' |
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|                             |
|-----------------------------|
| Attachment(PDF format only) |
|-----------------------------|

| No | File Name | Size |
|----|-----------|------|
|----|-----------|------|

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|---|-----------------------------------|---------|
| 1 | DLADY - 62nd AGM Poll Results.pdf | 349.9KB |
|---|-----------------------------------|---------|