General Announcement for PLC (v13)

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RELEASED

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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
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MAIN   **AUDIT LOGS**

Type	Announcement
Subject	OTHERS
Description	DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or the "Company") - Renaming of Audit and Risk Committee to Audit, Risk and Sustainability Committee
Shareholder Approval	No

Announcement Details/Table Section

The Board of Directors of the Company wishes to announce that the Audit and Risk Committee has now been renamed to the Audit, Risk and Sustainability Committee ("ARSC") with effect from 13 January 2026.

The composition of the ARSC is as follows:-
1) Tengku Nurul Azian Binti Tengku Shahriman - Chairperson (Independent Non-Executive Director)
2) Ms Saw Chooi Lee - Member (Senior Independent Non-Executive Director)
3) Mr Kong Kam Seong - Member (Independent Non-Executive Director)
4) Dato' Dr. Rosini Binti Alias - Member (Non-Independent Non-Executive Director)
5) Mr Jean Serge Krol - Member (Non-Independent Non-Executive Director)

In addition, Mr Kong Kam Seong has also been appointed as Risk and Sustainability lead of the ARSC.

This announcement is dated 13 January 2026.

Attachment

No	File Name	Size