

General Announcement for PLC (v13)

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RELEASED

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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

AUDIT LOGS

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or the "Company") - Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
Shareholder Approval	Yes

Announcement Details/Table Section

The Board of Directors of DLMI wishes to announce that the Company proposes to seek shareholders' approval for the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate") at the forthcoming Annual General Meeting.

Details of the Proposed Shareholders' Mandate will be disclosed in a circular to shareholders which will be despatched to the shareholders of the Company in due course.

This announcement is dated 26 February 2026.

Attachment

