

General Meeting (v5)

Reference No. GMA-20052026-00014

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
BOARDROOM CORPORATE SERVICES SDN BHD		016-2387067	jasmine.chan@boardroomlimited.com
KATINA BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.abdrahim@frieslandcampina.com

MAIN

AUDIT LOGS

Corporate Action ID	MY260520MEET0013
Type Of Meeting	General
Indicator	Outcome of Meeting
Date Of Meeting	20 May 2026
Time	10:00 AM

Venues

Address

Address	: Main Venue at Grand Ballroom, KLGCC Convention Centre, No. 1A, Jalan Bukit Kiara, Bukit Kiara, 60000 Kuala Lumpur, Malaysia
Address	: Virtual Meeting Platform at https://meeting.boardroomlimited.my



Outcome of Meeting

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-Third Annual General Meeting ("63rd AGM") of the Company dated 21 April 2026 were duly approved by the shareholders of the Company by way of e-polling at the 63rd AGM of the Company held today, 20 May 2026.

The results of the poll were validated by SKY Corporate Services Sdn. Bhd., the independent scrutineers appointed by the Company.

Please refer to the attachment for the detailed poll results.

This announcement is dated 20 May 2026.

Voting Results							
Resolution	Description	Shareholders Action	Voted				Results
			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
Ordinary Resolution 1	To approve the payment of Directors' fees of up to RM600,000 for the financial year ending 31 December 2026, to be made payable quarterly.	For Voting	For Against	1,063 90	44,206,396 61,768	99.8605 0.1395	Accepted
Ordinary Resolution 2	To approve the payment of Directors' benefits of up to RM120,000 to Non-Executive Directors for the financial year ending 31 December 2026.	For Voting	For Against	1,053 97	44,178,785 73,279	99.8344 0.1656	Accepted
Ordinary Resolution 3	To re-elect Dato' Dr. Rosini binti Alias who retires by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	For Against	1,087 77	43,965,417 294,357	99.3349 0.6651	Accepted
Ordinary Resolution 4	To re-elect Mr. Jean Serge Krol who retires by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	For Against	1,081 79	43,966,411 291,763	99.3408 0.6592	Accepted
Ordinary Resolution 5	To appoint Ernst & Young PLT as Auditors of the Company in place of the retiring Auditors, PricewaterhouseCoopers PLT, and to authorise the Directors to fix their remuneration.	For Voting	For Against	1,109 55	44,234,055 23,820	99.9462 0.0538	Accepted
Ordinary Resolution 6	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate").	For Voting	For Against	1,073 80	11,555,656 77,068	99.3375 0.6625	Accepted

Attachment(PDF format only)

No	File Name	Size
1	DLADY - 63rd AGM Poll Results.pdf	23.2KB