

## General Announcement for PLC (v13)

Reference No. GA1-25052026-00040

**RELEASED**

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### COMPANY INFORMATION SECTION

<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
<b>Company Name</b>	DUTCH LADY MILK INDUSTRIES BERHAD
<b>Stock Name</b>	DLADY
<b>Stock Code</b>	3026
<b>Board</b>	Main Market
<b>Submitting Secretarial Firm</b>	BOARDROOM CORPORATE SERVICES SDN BHD

### CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
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MAIN

AUDIT LOGS

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Dutch Lady Milk Industries Berhad ("the Company") - Change of Auditors
<b>Shareholder Approval</b>	Yes

#### Announcement Details/Table Section

The Board of Directors of the Company wishes to announce that the appointment of Ernst & Young PLT ("EY") as the new Auditors in place of the retiring Auditors, PricewaterhouseCoopers PLT, was approved by the shareholders at the Sixty-Third Annual General Meeting of the Company held on 20 May 2026.

EY had given its consent to act as Auditors pursuant to Section 264(5)(b) of the Companies Act 2016.

This announcement is dated 25 May 2026

#### Attachment

No	File Name	Size
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