



## Change in Boardroom (v8)

Reference No. C03-05032018-00011

**RELEASED**

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 05 Mar 2018 at 2:23:11 PM  
 Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 16 Mar 2018 at 5:19:08 PM

[Close](#)**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>	SYMPHONY CORPORATEHOUSE SDN BHD

**CONTACT DETAIL**

Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Allison Foo Ing Ing	Officer	03-78418566	allison.foo@symphony.com.my
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Mirjam Van Thiel	Chief Financial Officer	03-79532608	mirjam.vanthiel@frieslandcampina.com

MAIN

AUDIT LOGS

<b>Date Of Change</b>	16 Mar 2018
<b>Type Of Change</b>	Resignation
<b>Reason</b>	Due to his cessation as a nominee of Permodalan Nasional Berhad
<b>Details of any disagreement that he/she has with the Board Of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of the shareholders</b>	No
<b>NRIC/Passport No</b>	461004085905
<b>Salutation</b>	DATO' DR
<b>Name</b>	MHD. NORDIN BIN MOHD. NOR
<b>Age</b>	71
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	

**Any conflict of interests that he/she has with the listed issuer**

**Details of any interest in the securities of the listed issuer or its subsidiaries**

**Compliance with Paragraph 15.02 of the Main LR**

Yes

**Remarks**

The Board composition after the changes of Directors effective 16 March 2018 will be as follows:-

1. Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Tarang Gupta - Managing Director
3. Saw Chooi Lee - Non-Independent Non-Executive Director
4. Woo Swee Leng @ Foo Swee Leng - Independent Non-Executive Director
5. Boey Tak Kong - Independent Non-Executive Director
6. Bernardus Hermannus Maria Kodden - Non-Independent Non-Executive Director
7. Dato' Dr. Rosini binti Alias - Non-Independent Non-Executive Director

**Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?**

Yes

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## Change in Boardroom (v8)

Reference No. C03-05032018-00013

RELEASED

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 05 Mar 2018 at 2:32:45 PM  
 Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 16 Mar 2018 at 5:19:08 PM

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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>	SYMPHONY CORPORATEHOUSE SDN BHD

## CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Allison Foo Ing Ing	Officer	03-78418566	allison.foo@symphony.com.my
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Mirjam Van Thiel	Chief Financial Officer	03-79532608	mirjam.vanthiel@frieslandcampina.com

MAIN

AUDIT LOGS

<b>Date Of Change</b>	16 Mar 2018
<b>Type Of Change</b>	Appointment
<b>NRIC/Passport No</b>	580212055112
<b>Salutation</b>	DATO' DR
<b>Name</b>	ROSINI BINTI ALIAS
<b>Age</b>	60
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Qualifications</b>	<p>2016</p> <ul style="list-style-type: none"> <li>- Leading for Organisation Impact, JPA and Melbourne Business School</li> <li>- Advance Leadership and Management Programme Series 50, 2/2016 INTAN</li> </ul> <p>2009</p> <ul style="list-style-type: none"> <li>- Competency Evaluation Center 5 Year 2009. Overall Results Level IV</li> </ul> <p>2007</p> <ul style="list-style-type: none"> <li>- Competency Evaluation Center 4 Year 2007. Overall Results Level IV</li> </ul> <p>1988</p> <ul style="list-style-type: none"> <li>- International Management and Communication Course - INTAN Bukit Kiara</li> </ul>

	1987 - Planning and Management Course at the Agricultural Development Training Institute, Universiti Putra Malaysia
	1984 - Artificial Insemination and Breeding Course University of Agriculture, Uppsala, Sweden
	1984 - Government General Examination and passed Part I (The Economic Community of Malaysia and the Malaysian Administrative System) and Part II (Government Administration Machinery) - Basic Agriculture Development Course - INTAN
<b>Working experience and occupation</b>	August 2017 - Present - Deputy Director General of Veterinary Services (Development), DVS
	February 2015 - July 2017 - Senior Director, Livestock Commodity Development Division, DVS
	2009 -2015 - Director of Training and Career Development Division, DVS
	2008 -2009 - Director, Veterinary Management Institute, Cheras
	2006 -2008 - Director of Farms Division, DVS
	2004 -2006 - Head, International and Public Relations Section, DVS
	2003 -2004 - Head, Breeding Unit, DVS
	1995 -2003 - Head, Quarantine and Import- Export Section, DVS
<b>Directorships in public companies and listed issuers (if any)</b>	None
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	None
<b>Director has attended the Mandatory Accreditation Programme (MAP)</b>	No
	<i>The Director will attend the MAP with in 4 months from the date of appointment or date of listing(as the case may be),and a copy of the certificate of attendance will be submitted to Bursa thereafter</i>
<b>Due Date for MAP</b>	16 Jul 2018
<b>Compliance with Paragraph 15.02 of the Main LR</b>	Yes
<b>Remarks</b>	The Board composition after the changes of Directors effective 16 March 2018 will be as follows:-  1. Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman) 2. Tarang Gupta - Managing Director 3. Saw Chooi Lee - Non-Independent Non-Executive Director 4. Woo Swee Leng @ Foo Swee Leng - Independent Non-Executive Director 5. Boey Tak Kong - Independent Non-Executive Director 6. Bernardus Hermannus Maria Kodden - Non-Independent Non-Executive Director 7. Dato' Dr. Rosini binti Alias - Non-Independent Non-Executive Director



## Change in Boardroom (v8)

Reference No. C03-05032018-00012

RELEASED

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 05 Mar 2018 at 2:32:38 PM  
 Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 16 Mar 2018 at 5:20:01 PM

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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>	SYMPHONY CORPORATEHOUSE SDN BHD

## CONTACT DETAIL

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Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Mirjam Van Thiel	Chief Financial Officer	03-79532608	mirjam.vanthiel@frieslandcampina.com

MAIN

AUDIT LOGS

<b>Date Of Change</b>	26 Apr 2018
<b>Type Of Change</b>	Resignation
<b>Reason</b>	Due to personal reasons
<b>Details of any disagreement that he/she has with the Board Of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of the shareholders</b>	No
<b>NRIC/Passport No</b>	460901085409
<b>Salutation</b>	MR
<b>Name</b>	FOO SWEE LENG
<b>Age</b>	71
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	

**Any conflict of interests that he/she has with the listed issuer**

**Details of any interest in the securities of the listed issuer or its subsidiaries**

**Compliance with Paragraph 15.02 of the Main LR**

Yes

**Remarks**

The Board composition after the resignation of Mr. Foo Swee Leng at the conclusion of the Fifty-Fifth Annual General Meeting held on 26 April 2018 is as follows:-

1. Dato' Zainal Abidin bin Putih - Independent Non-Executive Director (Chairman)
2. Tarang Gupta - Managing Director
3. Saw Chooi Lee - Non-Independent Non-Executive Director
4. Boey Tak Kong - Independent Non-Executive Director
5. Bernardus Hermannus Maria Kodden - Non-Independent Non-Executive Director
6. Dato' Dr. Rosini binti Alias - Non-Independent Non-Executive Director

**Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?**

Yes

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