

OTHERS Dutch Lady Milk Industries Berhad ("DLMI" or "the Company") - (i) Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (ii) Proposed Amendments to the Articles of Association of the Company's Constitution

DUTCH LADY MILK INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
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On behalf of the Board of Directors of DLMI, we wish to announce that the Company will be seeking shareholders' approval for the following proposals at the forthcoming Annual General Meeting of the Company:-

- (a) Proposed new and renewal of the shareholders' mandate for recurrent related party transactions of a revenue or trading nature entered into by the Company; and
- (b) Proposed amendments to the Articles of Association of the Company's Constitution.

The Circular to Shareholders DLMI which sets out details of the above proposals will be issued in due course.