

Change in Boardroom (v8)
 Reference No. C03-21052018-00014

RELEASED
 Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 21 May 2018 at 5:30:06 PM
 Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 25 Jun 2018 at 6:30:16 PM

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COMPANY INFORMATION SECTION

Announcement Type	<input 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	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
Katina Nurani Abd Rahim	Secretary	03-79532608	KatinaNurani.AbdRahim@frieslandcampina.com
Nurly Salmi Binti Ruhaiza	Officer	03-78418229	nurly.salmi@symphony.com.my

MAIN
AUDIT LOGS

Date Of Change	25 Jun 2018
Type Of Change	Appointment
NRIC/Passport No	630321107594
Salutation	CIK
Name	TENGGU NURUL AZIAN BINTI TENGGU SHAHRIMAN
Age	55
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Qualifications	<ol style="list-style-type: none"> Admitted and enrolled as an Advocate and Solicitor of the High Court in Malaya on 11 February 1989 Barrister of Law - The Honourable Society of Inner Temple (1986) School of Oriental & African Studies, London University, LLB (Hons) (1982-1985)
Working experience and occupation	<ol style="list-style-type: none"> From 2017 to current: PEMANDU Associates Sdn Bhd, Consultancy - as Executive Vice President & Partner From 2010 to 2017: Performance and Delivery Unit (PEMANDU), Prime Ministers Department - National Transformation Programme as Director, Education & Human Capital Development From 2003 to 2010: RHB Investment Bank Berhad, Investment Banking as Head of Corporate Finance From 2001 to 2003: Alliance Investment Bank Berhad, Investment Banking as Director, Corporate Finance From 1997 to 2001: Amanah Merchant Bank Berhad, Investment Banking as Assistant General Manager, Corporate Finance From 1992 to 1997: Bumiputra Merchant Bankers Berhad, Investment Banking as Officer/Assistant Manager/Manager, Corporate Finance From 1990 to 1992: Hilton Group as Legal Counsel From 1986 to 1990: Messrs Shook Lin & Bok, Law Firm as Advocate & Solicitor
Directorships in public companies and listed issuers (if any)	NIL
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL
Director has attended the Mandatory	No

Accreditation Programme (MAP)

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

Due Date for MAP 25 Oct 2018

Compliance with Paragraph 15.02 of the Main LR Yes

Remarks

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Document Submission (v10)

CHECKED

Reference No. DCS-26062018-00004

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 26 Jun 2018 at

10:52:10 AM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 26 Jun 2018 at

10:56:05 AM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement	<input type="radio"/> Amended	
Type Of User	<input type="radio"/> Investment Bank/Adviser	<input checked="" type="radio"/> Listed Issuer	<input type="radio"/> Secretarial Firm
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD		
Stock Name	DLADY		
Stock Code	3026		
Board	Main Market		
Submitting Secretarial Firm	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	03-78418556	Allison.Foo@symphony.com.my
Katina Nurani Abd Rahim	Secretary	03-79532608	KatinaNurani.AbdRahim@frieslandcampina.com
Nurly Salmi Binti Ruhaiza	Officer	03-78418229	nurly.salmi@symphony.com.my

MAIN							
Document Type	Internal Use Director's Undertaking Letter						
Type Of Undertaking Letter	<input type="checkbox"/> Annexure GN15-C <input type="checkbox"/> Annexure PN23-C <input type="checkbox"/> Annexure GN15-D <input type="checkbox"/> Annexure PN23-D <input checked="" type="checkbox"/> Annexure PN21-C <input type="checkbox"/> Annexure PN23-G <input checked="" type="checkbox"/> Annexure PN21-D <input type="checkbox"/> Annexure PN23-H						
Change In Boardroom References Announcement	C03-21052018-00014 C03-21052018-00014						
Date of Appointment	25 Jun 2018						
Director's Name	TENGGU NURUL AZIAN BINTI TENGGU SHAHRIMAN						
Designation	Independent Director						
Director IC No	630321107594						
Director Passport No	N/A						
Remarks	Tengku Nurul Azian Binti Tengku Shahrیمان is appointed as Independent Non-Executive Director						
Attachment(PDF format only)	<table border="1"> <thead> <tr> <th>No</th> <th>File Name</th> <th>Size</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Tengku-Appendix PN21-C PN21-D (S) 25.6.2018.pdf</td> <td>91.2KB</td> </tr> </tbody> </table>	No	File Name	Size	1	Tengku-Appendix PN21-C PN21-D (S) 25.6.2018.pdf	91.2KB
No	File Name	Size					
1	Tengku-Appendix PN21-C PN21-D (S) 25.6.2018.pdf	91.2KB					



Change in Boardroom (v8)
 Reference No. C03-21052018-00015

RELEASED

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 21 May 2018 at 5:39:25 PM
 Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 25 Jun 2018 at 6:30:15 PM

COMPANY INFORMATION SECTION

Announcement Type	<input 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	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
Katina Nurani Abd Rahim	Secretary	03-79532608	KatinaNurani.AbdRahim@frieslandcampina.com
Nurly Salmi Binti Ruhaiza	Officer	03-78418229	nurly.salmi@symphony.com.my

MAIN

AUDIT LOGS

Date Of Change	25 Jun 2018
Type Of Change	Appointment
NRIC/Passport No	BJD89H3H9
Salutation	MR
Name	JURGEN CLEMENS JOHANNES SANDMANN
Age	43
Gender	Male
Nationality	Netherlands
Designation	Director
Directorate	Non Independent and Non Executive
Qualifications	<ol style="list-style-type: none"> 2012: IMD Business School, Lausanne at Switzerland. From 2009 to 2010: High Performance Leadership Program at Luzern, Switzerland. April 2009: Management Acceleration Program at Insead Business School, Paris, France. June 2006: Windhover program for Pharmaceutical and Biotech executives at Wharton University of Pennsylvania, Philadelphia (PA), USA. From September 1993 to September 1999: Masters in Business Administration: specialized in Corporate Finance and Management Accounting at University of Amsterdam, Amsterdam, the Netherlands. From September 1987 to September 1993: Graduated from gymnasium in 8 majors at Jeroen Bosch College, Den Bosch, the Netherlands.
Working experience and occupation	<ol style="list-style-type: none"> From January 2018 to current: FrieslandCampina, Specialized Nutrition, Netherlands as Finance Director. From March 2014 to December 2017: FrieslandCampina, Consumer Products EMEA, Netherlands as Finance Director. From June 2011 to February 2014: FrieslandCampina Hellas, Athens, Greece as Finance Director. From November 2009 to May 2011: Merck Russia, Moscow, Russian Federation as Finance Director. From February 2009 to November 2009: Schering - Plough Russia, Moscow, Russian Federation as Finance Director. From February 2008 to January 2009: Schering-Plough Turkey, Istanbul, Turkey as Finance Director. From February 2007 to January 2008: Organon Turkey, Istanbul, Turkey as Financial Controller. From October 2003 to January 2007: Organon USA, Roseland (NJ), USA as Controller Marketing and Sales From January 2000 to September 2003: NV Organon, Oss, the Netherlands as Area Controller, EMEA

Directorships in public companies and listed issuers (if any)	NIL
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL
Director has attended the Mandatory Accreditation Programme (MAP)	No

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

Due Date for MAP	25 Oct 2018
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Compliance with Paragraph 15.02 of the Main LR	Yes
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Remarks

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Document Submission (v10)

CHECKED

Reference No. DCS-26062018-00003

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 26 Jun 2018 at

10:42:51 AM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 26 Jun 2018 at

10:56:05 AM

COMPANY INFORMATION SECTION			
Announcement Type	<input type="radio"/> New Announcement	<input type="radio"/> Amended Announcement	
Type Of User	<input type="radio"/> Investment Bank/Adviser	<input type="radio"/> Listed Issuer	<input type="radio"/> Secretarial Firm
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD		
Stock Name	DLADY		
Stock Code	3026		
Board	Main Market		
Submitting Secretarial Firm	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	03-78418556	Allison.Foo@symphony.com.my
Katina Nurani Abd Rahim	Secretary	03-79532608	KatinaNurani.AbdRahim@frieslandcampina.com
Nurly Salmi Binti Ruhaiza	Officer	03-78418229	nurly.salmi@symphony.com.my

MAIN							
Document Type	Internal Use Director's Undertaking Letter						
Type Of Undertaking Letter	<input type="checkbox"/> Annexure GN15-C <input type="checkbox"/> Annexure PN23-C <input type="checkbox"/> Annexure GN15-D <input type="checkbox"/> Annexure PN23-D <input checked="" type="checkbox"/> Annexure PN21-C <input type="checkbox"/> Annexure PN23-G <input type="checkbox"/> Annexure PN21-D <input type="checkbox"/> Annexure PN23-H						
Change In Boardroom References Announcement	C03-21052018-00015 C03-21052018-00015						
Date of Appointment	25 Jun 2018						
Director's Name	JURGEN CLEMENS JOHANNES SANDMANN						
Designation	Non-Independent Director						
Director IC No	N/A						
Director Passport No	BJD89H3H9						
Remarks	Jurgen Clemens Johannes Sandmann is appointed as Non-Independent Non Executive Director						
Attachment(PDF format only)	<table border="1"> <thead> <tr> <th>No</th> <th>File Name</th> <th>Size</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Jurgen-Appendix PN21-C (S) 25.6.2018.pdf</td> <td>54.5KB</td> </tr> </tbody> </table>	No	File Name	Size	1	Jurgen-Appendix PN21-C (S) 25.6.2018.pdf	54.5KB
No	File Name	Size					
1	Jurgen-Appendix PN21-C (S) 25.6.2018.pdf	54.5KB					

Change in Audit Committee (v8)

Reference No. C02-13062018-00003

RELEASED
 Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 13 Jun 2018 at 2:22:09 PM
 Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 25 Jun 2018 at 6:30:15 PM

COMPANY INFORMATION SECTION

Announcement Type	® New Announcement Amended Announcement
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name	DLADY
Stock Code	3026
Board	Main Market
Submitting Secretarial Firm	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	Officer	03-78418566	allison.foo@symphony.com.my
Ayuni Bazila	Officer	03-78418228	ayuni.ashari@symphony.com.my
Katina Nurani binti Adb Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

AUDIT LOGS

Date of Change	25 Jun 2018
Type of change	Appointment
NRIC/Passport No	580212055112
Salutation	DATO'
Name	DR. ROSINI BINTI ALIAS
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Gender	Female
Nationality	Malaysia
Age	60
Composition of Audit Committee(Name and Directorate of members after change)	Chairman: Mr. Boey Tak Kong (Independent Non-Executive Director) Members: Dato Zainal Abidin Bin Putih (Senior Independent Non-Executive Director) Dato' Dr. Rosini Binti Alias (Non-Independent Non-Executive Director) Mr. Jurgen Clemens Johannes Sandmann (Non-Independent Non-Executive Director) Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director)
Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	


Change in Audit Committee (v8)
 Reference No. C02-13062018-00001
RELEASED
 Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 13 Jun 2018 at 1:55:58 PM
 Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 25 Jun 2018 at 6:30:14 PM

COMPANY INFORMATION SECTION

Announcement Type	<input 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	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	Officer	03-78418566	allison.foo@symphony.com.my
Ayuni Bazila	Officer	03-78418228	ayuni.ashari@symphony.com.my
Katina Nurani binti Adb Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

Date of Change	25 Jun 2018
Type of change	Appointment
NRIC/Passport No	BJD89H3H9
Salutation	MR
Name	JURGEN CLEMENS JOHANNES SANDMANN
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Gender	Male
Nationality	Netherlands
Age	43
Composition of Audit Committee(Name and Directorate of members after change)	Chairman: Mr. Boey Tak Kong (Independent Non-Executive Director) Members: Dato Zainal Abidin Bin Putih (Senior Independent Non-Executive Director) Dato' Dr. Rosini Binti Alias (Non-Independent Non-Executive Director) Mr. Jurgen Clemens Johannes Sandmann (Non-Independent Non-Executive Director) Tengku Nurul Azian Binti Tengku Shahriman (Independent Non-Executive Director)
Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	

Change in Audit Committee (v8)
 Reference No. C02-13062018-00002
RELEASED
 Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 13 Jun 2018 at 2:14:21 PM
 Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 25 Jun 2018 at 6:30:14 PM

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	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	Officer	03-78418566	allison.foo@symphony.com.my
Ayuni Bazila	Officer	03-78418228	ayuni.ashari@symphony.com.my
Katina Nurani binti Adb Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

MAIN

AUDIT LOGS

Date of Change	25 Jun 2018
Type of change	Appointment
NRIC/Passport No	630321107594
Salutation	CIK
Name	TENGGU NURUL AZIAN BINTI TENGGU SHAHRIMAN
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Gender	Female
Nationality	Malaysia
Age	55
Composition of Audit Committee(Name and Directorate of members after change)	Chairman: Mr. Boey Tak Kong (Independent Non-Executive Director)
	Members: Dato Zainal Abidin Bin Puteh (Senior Independent Non-Executive Director) Dato' Dr. Rosini Binti Alias (Non-Independent Non-Executive Director) Mr. Jurgen Clemens Johannes Sandmann (Non-Independent Non-Executive Director) Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director)
Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	

Change in Nomination Committee (v2)

Reference No. C08-25062018-00001

RELEASED
 Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 25 Jun 2018 at 12:12:32 PM
 Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 25 Jun 2018 at 6:30:16 PM
[Close](#)**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	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	Officer	03-78418566	allison.foo@symphony.com.my
Ayuni Bazila	Officer	03-78418228	ayuni.ashari@symphony.com.my
Katina Nurani binti Adb Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

MAIN

AUDIT LOGS

Date of Change	25 Jun 2018
Type of change	Appointment
NRIC/Passport No	BGKH61760
Salutation	MR
Name	BERNARDUS HERMANNUS MARIA KODDEN
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Gender	Male
Nationality	Netherlands
Age	44
Composition of Nomination Committee(Name and Directorate of members after change)	Chairman: Dato Zainal Abidin Bin Putih (Independent Non-Executive Director)
	Members: Mr. Boey Tak Kong (Independent Non-Executive Director) Ms. Saw Chooi Lee (Non-Independent Non-Executive Director) Mr. Bernardus Hermannus Maria Kodden (Non-Independent Non-Executive Director) Tengku Nurul Azian Binti Tengku Shahriman (Independent Non-Executive Director)
Remarks	The Board of Directors of DLMI has approved the merger of the Nominating Committee and the Remuneration Committee following which it is now known as the Nominating and Remuneration Committee with effect from 31 May 2018.

Change in Nomination Committee (v2)

Reference No. C08-13062018-00002

RELEASED
 Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 13 Jun 2018 at 3:50:24 PM
 Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 25 Jun 2018 at 6:30:17 PM

COMPANY INFORMATION SECTION

Announcement Type	® New Announcement Amended Announcement
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name	DLADY
Stock Code	3026
Board	Main Market
Submitting Secretarial Firm	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	Officer	03-78418566	allison.foo@symphony.com.my
Ayuni Bazila	Officer	03-78418228	ayuni.ashari@symphony.com.my
Katina Nurani binti Adb Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

AUDIT LOGS

Date of Change	25 Jun 2018
Type of change	Appointment
NRIC/Passport No	630321107594
Salutation	CIK
Name	TENGGU NURUL AZIAN BINTI TENGGU SHAHRIMAN
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Gender	Female
Nationality	Malaysia
Age	55
Composition of Nomination Committee(Name and Directorate of members after change)	Chairman: Dato Zainal Abidin Bin Putih (Independent Non-Executive Director)
	Members: Mr. Boey Tak Kong (Independent Non-Executive Director) Ms. Saw Chooi Lee (Non-Independent Non-Executive Director) Mr. Bernardus Hermannus Maria Kodden (Non-Independent Non-Executive Director) Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director)
Remarks	The Board of Directors of DLMI has approved the merger of the Nominating Committee and the Remuneration Committee following which it is now known as the Nominating and Remuneration Committee with effect from 31 May 2018.

General Announcement for PLC (v13)

RELEASED

Reference No. GA1-13062018-00039

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 13 Jun 2018 at

2:35:38 PM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 25 Jun 2018

at 6:30:18 PM

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	SYMPHONY CORPORATEHOUSE SDN BHD		

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Ayuni Bazila	Officer	03-78418228	ayuni.ashari@symphony.com.my
Katina Nurani binti Adb Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

MAIN	
Type	Announcement
Subject	OTHERS
Description	Dutch Lady Milk Industries Berhad ("DLMI" or "the Company") - Change in the composition of the Nominating and Remuneration Committee
Shareholder Approval	No

Announcement Details/Table Section
<p>The Board of Directors of DLMI had approved the following changes in the composition of the Nominating and Remuneration Committee:</p> <p>(a) Appointment of Mr. Bernardus Hermannus Maria Kodden as a new member of the Nominating and Remuneration Committee; and</p> <p>(b) Appointment of Tengku Nurul Azian Binti Tengku Shahrman as a new member of the Nominating and Remuneration Committee.</p> <p>With effect from 25 June 2018, the composition of the Nominating and Remuneration Committee of the Company shall be as follows:</p> <p>Chairman:</p> <p>Dato' Zainal Abidin Bin Putih (Independent Non-Executive Director)</p> <p>Members:</p> <p>Mr. Boey Tak Kong (Independent Non-Executive Director)</p> <p>Ms. Saw Chooi Lee (Non-Independent Non-Executive Director)</p> <p>Mr. Bernardus Hermannus Maria Kodden (Non-Independent Non-Executive Director)</p>

Tengku Nurul Azian Binti Tengku Shahrman (Independent Non-Executive Director)

This announcement is dated 25 June 2018.

Attachment	No File Name	Size
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