

General Announcement for PLC (v13)

RELEASED

Reference No. GA1-21052018-00033

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 21 May 2018 at 1:53:05 PM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 31 May 2018 at 5:11:03 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	
Type	Announcement
Subject	OTHERS
Description	Dutch Lady Milk Industries Berhad ("DLMI" or "the Company") Merger of Remuneration Committee and Nominating Committee
Shareholder Approval	No

Announcement Details/Table Section	
<p>The Board of Directors of DLMI ("Board") wishes to announce that the Board has approved to merge the Remuneration Committee and the Nominating Committee whereby the merged committee shall be known as the "Remuneration and Nominating Committee" with effect from 31 May 2018.</p> <p>The rationale of the merger of the two (2) Board Committees is to enhance the efficiency of the Board in discharging its duties and responsibilities.</p> <p>The composition of the members of the Remuneration and Nominating Committee is as follows:</p> <p>Chairman:</p> <p>Dato' Zainal Abidin Bin Puthi (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>This announcement is dated 31 May 2018.</p>	
Attachment	No File Name Size

General Announcement for PLC (v13)

RELEASED

Reference No. GA1-11062018-00028

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 11 Jun 2018 at
12:21:00 PMSubmitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 11 Jun 2018
at 5:34:59 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input type="radio"/> New Announcement <input checked="" type="radio"/> Amended Announcement	Amended Announcement References No.	GA1-21052018-00033
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD	(Previous references no.)	GA1-21052018-00033
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

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

Announcement Details/Table Section

The Board of Directors of DLMI ("Board") wishes to announce that the Board has approved to merge the Nominating Committee and the Remuneration Committee whereby the merged committee shall be known as the "Nominating and Remuneration Committee", instead of the "Remuneration and Nominating Committee", with effect from 31 May 2018.

The rationale of the merger of the two (2) Board Committees is to enhance the efficiency of the Board in discharging its duties and responsibilities.

The composition of the members of the Nominating and Remuneration Committee is as follows:

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)

Attachment	No	File Name	Size
------------	----	-----------	------