

General Announcement for PLC (v13)

Reference No. GA1-17022025-00027

RELEASED

Created by BOARDROOM CORPORATE SERVICES SDN BHD on 17 Feb 2025 at
12:06:29 PM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD on 20 Feb 2025 at
5:15:02 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	BOARDROOM CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
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MAIN	
Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" or the "Company") - Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder Approval	Yes

Announcement Details/Table Section	
<p>The Board of Directors of DLMI wishes to announce that the Company proposes to seek shareholders' approval for the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate") at the forthcoming Annual General Meeting.</p>	

Details of the Proposed Shareholders' Mandate will be disclosed in a circular to shareholders which will be despatched to the shareholders of the Company in due course.

This announcement is dated 20 February 2025.

Attachment	No	File Name	Size	
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