

Change in Boardroom (v9)

Reference No. C03-14032025-00007

RELEASED

Created by BOARDROOM CORPORATE SERVICES SDN BHD on 14 Mar 2025 at

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Submitted by BOARDROOM CORPORATE SERVICES SDN BHD on 17 Mar 2025 at

5:00:40 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
BOARDROOM CORPORATE SERVICES SDN BHD		016-2387067	jasmine.chan@boardroomlimited.com
KATINA BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.abdrahim@frieslandcampina.com

MAIN	
Date Of Change	15 Apr 2025
Type Of Change	Appointment
NRIC/Passport No	E1313190
Salutation	MISS
Name	VERONIKA WINANTI WAHYU UTAMI
Date of Birth	11 Jan 1980
Age	45
Gender	Female
Nationality	Indonesia
Designation	Managing Director
Directorate	Executive
Number of Listed Company Held	1

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Degree	Industrial Engineering	University of Indonesia	

NOTE: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation	Marketing Director for Consumer Dairy & Specialized Nutrition at Frisian Flag Indonesia (FrieslandCampina Indonesia) from 2022 to 2025. Business Unit Vice President / General Manager at Unilever Indonesia Home Care and member of Unilever Indonesia's Board of Directors from 2019 to 2022. Fabric Cleaning Director for South East Asia & New Zealand, based in Singapore, at Unilever Asia PLE Ltd from 2018 to 2019. Between 2002 to 2018, she held various marketing leadership roles at Unilever Indonesia such as Household Care Director and Ice Cream Director.
Directorships in public companies and listed issuers (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None
Director has attended the Mandatory Accreditation Programme (MAP)	No
<i>The Director will attend the MAP within 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>	
Due Date for MAP	15 Aug 2025
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	