

Change in Boardroom (v9)

Reference No. C03-14032025-00006

RELEASED

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

12:15:54 PM

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

5:00:20 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	Resignation
Reason	Taken on another role in the FrieslandCampina Group, as Global Director Marketing FrieslandCampina Professional Business Group
Details of any disagreement that he/she has with the Board Of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
NRIC/Passport No	761004085010
Salutation	MISS
Name	RAMJEET KAUR VIRIK
Date of Birth	04 Oct 1976
Age	48
Gender	Female
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Number of Listed Company Held	1

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
<i>NOTE: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification</i>				
Working experience and occupation	N/A			
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			
Compliance with Paragraph 15.02 of the Main LR	Yes			
Remarks				
Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?	No			