

General Meeting (v5)

Reference No. GMA-22052025-00007

RELEASED

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Submitted by BOARDROOM CORPORATE SERVICES SDN BHD on 23 May 2025 at 5:11:30 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	
Corporate Action ID	MY250522MEET0007
Type Of Meeting	General
Indicator	Outcome of Meeting
Date Of Meeting	23 May 2025
Time	10:00 AM

Venues	
Address	
Address	Main Venue at Grand Ballroom, Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara, Bukit Kiara 60000 Kuala Lumpur Malaysia
Address	Virtual Meeting Platform at <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> with Remote Participation and Electronic Voting facilities Malaysia

Outcome of Meeting
<p>The Board of Directors of Dutch Lady Milk Industries Berhad ("the Company") wishes to announce that all the resolutions as set out in the Notice of the Sixty-Second Annual General Meeting ("62nd AGM") of the Company dated 25 April 2025 were duly approved by the shareholders of the Company by way of e-polling at the 62nd AGM of the Company held today, 23 May 2025.</p> <p>The results of the poll were validated by SKY Corporate Services Sdn. Bhd., the independent scrutineers appointed by the Company.</p> <p>Please refer to the attachment for the detailed poll results.</p> <p>This announcement is dated 23 May 2025.</p>

Voting Results							
Resolution	Description	Shareholders Action					Results
			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
Ordinary Resolution 1	To approve the payment of Directors' fees of up to RM500,000 for the financial year ending 31 December 2025, to be made payable quarterly.	For Voting	<b>For</b> <b>Against</b>	801 119	43,880,007 41,463	99.9056 0.0944	Accepted
Ordinary Resolution 2	To approve the payment of Directors' benefits of up to RM100,000 to Non-Executive Directors for the financial year ending 31 December 2025.	For Voting	<b>For</b> <b>Against</b>	801 119	43,868,700 52,670	99.8801 0.1199	Accepted
Ordinary Resolution 3	To re-elect Ms. Saw Chooi Lee who retires by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	<b>For</b> <b>Against</b>	838 83	36,135,387 7,786,783	82.2714 17.7286	Accepted
Ordinary Resolution 4	To re-elect Ms. Corine Danielle Tap who retires by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	<b>For</b> <b>Against</b>	841 80	43,891,687 30,483	99.9306 0.0694	Accepted
Ordinary Resolution 5	To re-elect Veronika Winanti Wahyu Utami who retires pursuant to Rule 86.3 of the Constitution of the Company.	For Voting	<b>For</b> <b>Against</b>	845 77	43,891,338 31,132	99.9291 0.0709	Accepted
Ordinary Resolution 6	To re-appoint PricewaterhouseCoopers PLT (AF: 1146) as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	For Voting	<b>For</b> <b>Against</b>	854 70	43,897,633 41,837	99.9048 0.0952	Accepted
Ordinary Resolution 7	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party	For Voting	<b>For</b> <b>Against</b>	842 79	9,492,409 1,815,659	83.9437 16.0563	Accepted

Transaction of a Revenue or Trading Nature ("Proposed Shareholders'			
Attachment(PDF format only)	No	File Name	Size
	1	<a href="#">DLADY - 62nd AGM Poll Results.pdf</a>	349.9KB