

Dutch Lady Milk Industries Berhad
Registration No. 196301000165 (5063-V)

Level 5, Quill 9,
112 Jalan Prof. Khoo Kay Kim,
46300 Petaling Jaya,
Selangor Darul Ehsan, Malaysia

NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE CHANGE OF BROADCAST VENUE OF FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING (“EGM”) TO ONLINE MEETING PLATFORM

Dear Shareholders,

Dutch Lady Milk Industries Berhad (“DLMI” or “the Company”) had on 9 June 2021 issued its Notice of the EGM scheduled to be held fully virtual through live streaming and online remote voting from the Broadcast Venue at Meeting Room, 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, on Thursday, 1 July 2021 at 2:00 p.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolutions as stated in the Notice of EGM dated 9 June 2021.

As the result of the extension of the nationwide full lockdown pursuant to the Movement Control Order (“FMCO”) up to 28 June 2021 to curb the spread of the Coronavirus Disease (“COVID-19”) infection in Malaysia, the Securities Commission Malaysia has revised the Guidance Note on the Conduct of General Meetings for Listed Issuers (“SC Guidance Note”) effective 1 June 2021, to require all general meetings held during the FMCO to be conducted as fully virtual meetings online, without any physical congregation. According to the Frequently-Asked Questions of the SC Guidance Note, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

The Board of Directors, having given due consideration to the FMCO which has been extended to 28 June 2021 and as a precautionary measure amid the COVID-19 pandemic, wishes to inform that the venue of the EGM shall be changed from the Broadcast Venue to online meeting platform of Lumi AGM via <https://web.lumiagm.com> provided by Boardroom Share Registrars Sdn Bhd at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200





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Petaling Jaya, Selangor Darul Ehsan, Malaysia where the Chairman of the Meeting is deemed present at the main venue in Malaysia. For the avoidance of doubt, there will be NO Broadcast Venue. Apart from the change in venue, all other information in the Notice of the EGM of the Company and Administrative Notes for the EGM shall remain unchanged and the Notice of EGM together with the accompanied Proxy Form shall remain valid.

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the EGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia and/or other relevant authorities.

By Order of the Board

KATINA NURANI BINTI ABD RAHIM

(L.S. No. 9652)

SSM Practising Certificate No. 201908001190

Company Secretary

Petaling Jaya

24 June 2021

