

# Dutch Lady Milk Industries Berhad

## Shareholders Meeting Details

Date : 26 May 2023 / 10:00 a.m.  
Location : 12th Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,  
46200 Petaling Jaya, Selangor, Malaysia.

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	
1	To approve the payment of Directors' Fees of up to RM500,000 for the financial year ending 31 December 2023, to be paid quarterly.	FOR
2	To approve the payment of Non-Executive Directors' Benefits of up to RM100,000 for the financial year ending 31 December 2023.	FOR
3	To re-elect Mr. Jean Serge Krolas as a Director of the Company	FOR
4	To re-elect Dato' Dr. Rosini binti Alias as a Director of the Company	FOR
5	To re-appoint Ms. Corine Danielle Tap as a Director of the Company	FOR
6	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.	FOR
7	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature, as set out under Section 2.3 and 2.4 of the Circular to Shareholders dated 25 April 2023.	FOR