

# Dutch Lady Milk Industries Berhad

## Shareholders Meeting Details

Date :	25 May 2022
Location :	Gallery 3, Level 3, New World Petaling Jaya Hotel Paradigm, 1 Jalan SS7/26A, Kelana Jaya 47301 Petaling Jaya, Selangor, Malaysia
Voting Platform:	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a>

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 proposed increase and payment of Directors' fees of up to RM500,000 for the financial year ending 31 December 2022, to be made payable quarterly.	FOR
2	To approve the payment of Directors' benefits of up to RM100,000 to Non-Executive Directors for the financial year ending 31 December 2022.	FOR
3	To re-elect Mr. Bernardus Hermannus Maria Kodden who retires by rotation pursuant to Rule 105 of the Constitution of the Company.	FOR
4	To re-elect Ms. Saw Chooi Lee who retires by rotation pursuant to Rule 105 of the Constitution of the Company.	FOR
5	To re-appoint Ms. Ramjeet Kaur Virik who was appointed during the year and retires pursuant to Rule 86.3 of the Constitution of the Company.	FOR
6	To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF: 1146) as the Company's auditors and to authorise the Directors to fix their remuneration.	FOR
7	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature.	FOR
8	To approve the proposed increase and payment of Directors' fees of up to RM500,000 for the financial year ending 31 December 2022, to be made payable quarterly.	FOR