



General Announcement

Form Version 7 (Enhanced)

Ownership transfer to CS_SYMPHONY CORPORATE HOUSE KL2/EDMS/KLSE on 19/05/2010 05:51:53 PM

Submitted by CS_SYMPHONY CORPORATE HOUSE KL2 on 19/05/2010 06:16:17 PM

Reference No CU-100421-54525

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm Symphony Corporatehouse Sdn Bhd

(if applicable)

Company name * DUTCH LADY MILK INDUSTRIES BERHAD

Stock name * DLADY

Stock code * 3026

Contact person * Mr Huang Shi Chin

Designation * Company Secretary

Type * Announcement Reply to query

Subject :* DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI")
- FORTY-SEVENTH ANNUAL GENERAL MEETING ("47th AGM")

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents :-*

(This field is to be used for the summary of the announcement)

On behalf of the Board of Directors' of DLMI, we are pleased to announce that at the 47th AGM of DLMI held on 19 May 2010, the shareholders of DLMI have approved all the resolutions referred to in the Notice of AGM.

This announcement is dated 19 May 2010.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

Attachment(s):- (please attach the attachments here)