

Welcome, BOARDROOM CORPORATE
SERVICES SDN BHD 9
Quota Utilised: 16/100

01 May 2019, 4:26:32 PM
Last Login: 30 April 2019, 5:27:26 PM

Entitlement(Notice of Book Closure) (v9)
Reference No. ENT-23042019-00008

RELEASED
Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 23 Apr 2019 at 3:30:43 PM
Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 25 Apr 2019 at 5:15:25 PM
Close

COMPANY INFORMATION SECTION

Announcement Type New Announcement 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
Abdul Halim	Officer	03-7841-8232	Abdul.Halim.Muhamad@boardroomlimited.com
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimited.com
Kalina Nurani Binti Abd Rahim	Secretary	03-7953-2608	katinanurani.abdrahim@frieslandcampina.com

MAIN

AUDIT LOGS

Entitlement Date 13 May 2019

Entitlement Time 05:00 PM

Entitlement Subject Interim Dividend

Entitlement Description A standard single-tier interim dividend of RM0.50 per ordinary share for the financial year ending 31 December 2019.

Period of Interest Payment to

Financial Year End 31 Dec 2019

Share transfer book & register of members will be closed from 13 May 2019 to 13 May 2019
(both dates inclusive) for the purpose of determining the entitlements

Registrar

Registrar or Service Provider name, address, telephone no BOARDROOM SHARE REGISTRARS SDN BHD
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Tel: 03-78418088
Fax: 03-78418100

Payment Date 17 May 2019

A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4.00pm in respect of transfers 13 May 2019

b) Securities deposited into the Depositor's Securities Account before 12.30pm in respect of securities exempted from mandatory deposit

Securities bought on the Exchange on a cum entitlement basis

Number of new shares/securities issued(units)(if applicable)

Entitlement indicator Currency

Entitlement in Currency Malaysian Ringgit (MYR) 0.5000

Par Value (if applicable) Malaysian Ringgit (MYR) 0.000

Remarks Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.

General Announcement for PLC (v13)

Reference No. GA1-23042019-00060

RELEASED

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 23 Apr 2019 at 3:31:20 PM
Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 25 Apr 2019 at 5:15:24 PM

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COMPANY INFORMATION SECTION

New Announcement Amended Announcement

Announcement Type DUTCH LADY MILK INDUSTRIES BERHAD

Company Name DLADY

Stock Name 3026

Stock Code Main Market

Board BOARDROOM CORPORATE SERVICES SDN BHD

Submitting Secretarial Firm**CONTACT DETAIL**

Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimited.com
Abdul Halim	Officer	03-7841-8232	AbdulHalim.Muhamad@boardroomlimited.com
Katina Nurani Binti Abd Rahim	Secretary	03-7953-2608	katinanurani.abdrahim.i@frieslandcampina.com

MAIN

AUDIT LOGS

Type	Announcement
Subject	OTHERS
Description	Dutch Lady Milk Industries Berhad ("DLM" or "the Company") -Standard single-tier Interim Dividend
Shareholder Approval	No

Announcement Details/Table Section

The Board of Directors of DLM is pleased to declare a standard single-tier interim dividend of RM0.50 per ordinary share in respect of the financial year ending 31 December 2019. The entitlement and payment dates will be announced accordingly.

Attachment No File Name

Size

Welcome, BOARDROOM CORPORATE
SERVICES SDN BHD 9
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01 May 2019, 4:23:47 PM
Last Login: 30 April 2019, 5:27:26 PM

Entitlement(Notice of Book Closure) (v10)
Reference No. ENT-29042019-00018

RELEASED
Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 29 Apr 2019 at 9:56:54 AM
Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 29 Apr 2019 at 5:13:39 PM
Close

COMPANY INFORMATION SECTION

Announcement Type	<input type="radio"/> New Announcement <input checked="" type="radio"/> Amended Announcement	Amended Announcement References No.	ENT-23042019-00008
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD	(Previous references no.)	ENT-23042019-00008
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 9		017-3429198	Elaine.Chen@boardroomlimited.com
Abdul Halim	Officer	03-7841-8232	Abdul.Halim.Muhamad@boardroomlimited.com
Katina Nurani Binti Abd Rahim	Secretary	03-7953-2608	katinanurani.abdrahim@frieslandcampina.com

MAIN : AUDIT LOGS

Entitlement Date	13 May 2019
Entitlement Time	05:00 PM
Entitlement Subject	Interim Dividend
Entitlement Description	A standard single-tier interim dividend of RM0.50 per ordinary share for the financial year ending 31 December 2019
Period of Interest Payment	to
Financial Year End	31 Dec 2019
Share transfer book & register of members will be closed from (both dates inclusive) for the purpose of determining the entitlements	13 May 2019 to 13 May 2019
Registrar	
Registrar or Service Provider name, address, telephone no	BOARDROOM SHARE REGISTRARS SDN BHD Level 6, Symphony House Pusat Dagangan Dana 1, Jalan PJU 1A/46 47301 Petaling Jaya Tel : 03-78418088 Fax : 03-78418100
Payment Date	17 May 2019
A depositor shall qualify for the entitlement only in respect of:	
a) Securities transferred into the Depositor's Securities Account before 4.30 pm in respect of transfers	13 May 2019
b) Securities deposited into the Depositor's Securities Account before 12.30 pm in respect of securities exempted from mandatory deposit	
Securities bought on the Exchange on a cum entitlement basis	
Number of new shares/securities issued(units)(if applicable)	
Entitlement indicator	Currency
Entitlement In Currency	Malaysian Ringgit (MYR) 0.5000
Par Value (if applicable)	Malaysian Ringgit (MYR) 0.000
Remarks	Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant. This amended announcement is due to the enhancement of Bursa LINK template to cater for the implementation of the T+2 settlement cycle effective Monday, 29 April 2019.