

DUTCH LADY MILK INDUSTRIES BERHAD

63RD ANNUAL GENERAL MEETIN

GRAND BALLROOM, KLGCC CONVENTION CENTRE, NO. 1A, JALAN BUKIT KIARA, BUKIT KIARA, 60000 KUALA LUMPUR

WEDNESDAY, 20 MAY 2026 AT 10.00 A.M.

Polling Results

RESOLUTION	VOTE FOR			VOTE AGAINST			TOTAL VOTE	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	1,063	44,206,396	99.8605	90	61,768	0.1395	1,153	44,268,164
ORDINARY RESOLUTION 2	1,053	44,178,785	99.8344	97	73,279	0.1656	1,150	44,252,064
ORDINARY RESOLUTION 3	1,087	43,965,417	99.3349	77	294,357	0.6651	1,164	44,259,774
ORDINARY RESOLUTION 4	1,081	43,966,411	99.3408	79	291,763	0.6592	1,160	44,258,174
ORDINARY RESOLUTION 5	1,109	44,234,055	99.9462	55	23,820	0.0538	1,164	44,257,875
ORDINARY RESOLUTION 6	1,073	11,555,656	99.3375	80	77,068	0.6625	1,153	11,632,724

