

**Change in the Interest of Substantial Shareholder  
Pursuant to Section 138 of CA 2016 (v6)**

**RELEASED**

Reference No. CS2-06052019-00048

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on  
06 May 2019 at 2:43:42 PM  
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on 06 May 2019 at 5:06:44 PM

| COMPANY INFORMATION SECTION |  |  |  |
|-----------------------------|--|--|--|
| Announcement Type           | <input checked="" type="radio"/> New Announcement <input type="radio"/> 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                              |
| BOARDROOM CORPORATE SERVICES SDN BHD 9 |             | 017-3429198 | Elaine.Chen@boardroomlimited.com           |
| ABDUL HALIM BIN MUHAMAD                | Officer     | 03-78418232 | AbdulHalim.Muhamad@boardroomlimited.com    |
| KATINA NURANI BINTI ABD RAHIM          | Secretary   | 03-79532608 | katinanurani.abdrahim@frieslandcampina.com |

| MAIN   |   |                                  |                     |
|--|---|----------------------------------|---------------------|
| Shareholders   | Corporation   |                                  |                     |
| Salutation   |   |                                  |                     |
| Shareholder Name                                     | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA  |                                  |                     |
| NRIC/Passport/Company No                             | 766894-T  |                                  |                     |
| Nationality/Country of Incorporation                 | Malaysia  |                                  |                     |
| Address 1  | Tingkat 4, Balai PNB  |                                  |                     |
| Address 2  | 201-A, Jalan Tun Razak  |                                  |                     |
| Address 3  |   |                                  |                     |
| City   | Kuala Lumpur  | Postcode                         | 50400               |
| Country  | Malaysia  | State                            | Wilayah Persekutuan |
| Description (Class)                                  | Ordinary Shares   |                                  |                     |
| Circumstances by reason of which change has occurred | Acquired  |                                  |                     |
| Nature of interest                                   | Direct Interest   |                                  |                     |
| <b>Total no of securities after change</b>           |   |                                  |                     |
| Total no of securities after change                  | 3,284,500   |                                  |                     |
| Direct (units)                                       | 3,284,500   | Indirect/deemed Interest (units) |                     |
| Direct (%)   | 5.132   | Indirect/deemed Interest (%)     |                     |
| Date of Notice                                       | 02 May 2019   |                                  |                     |
| Date notice received by Listed Issuer                | 06 May 2019   |                                  |                     |
| Remarks  | Total Shareholding after the change is as follow:-<br>Direct Interest<br>-----<br>AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA - 3,284,500 ORDINARY SHARES (5.132%) |                                  |                     |
| DETAILS OF CHANGES                                   |   |                                  |                     |

| <b>DETAILS OF CHANGES</b> |                       |  |  |                         |                            |  |                           |
|---------------------------|-----------------------|--|--|-------------------------|----------------------------|--|---------------------------|
| <b>No</b>                 | <b>Date of change</b> | <b>Name of registered holder</b>                     | <b>Address of registered holder</b>                                  | <b>No of securities</b> | <b>Type of transaction</b> | <b>Description of "Others" Type of Transaction</b> | <b>Nature of Interest</b> |
| 1                         | 02 May 2019           | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA | Tingkat 4, Balai PNB<br>201-A, Jalan Tun Razak<br>50400 Kuala Lumpur | 128,500                 | Acquired                   |  | Direct Interest           |