

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

RELEASED

Reference No. CS2-29072020-00009

Created by BOARDROOM CORPORATE SERVICES SDN

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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
KATINA NURANI BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.abdrahim@frieslandcampina.com
YAP YAUN VOON	Others	03-7890-4807	yaunvoon.yap@boardroomlimited.com

MAIN			
Shareholders	Corporation		
Salutation			
Shareholder Name	EMPLOYEES PROVIDENT FUND BOARD		
NRIC/Passport/Company No	EPF ACT 1991		
Nationality/Country of Incorporation	Malaysia		
Address 1	Tingkat 19, Bangunan KWSP		
Address 2	Jalan Raja Laut		
Address 3			
City	Kuala Lumpur	Postcode	50350
Country	Malaysia	State	Wilayah Persekutuan
Description (Class)	Ordinary Shares		
Circumstances by reason of which change has occurred	Acquisition		
Nature of interest	Direct Interest		
<b>Total no of securities after change</b>			
Total no of securities after change	6,774,500		
Direct (units)	6,774,500	Indirect/deemed Interest (units)	
Direct (%)	10.585	Indirect/deemed Interest (%)	
Date of Notice	27 Jul 2020		
Date notice received by Listed Issuer	29 Jul 2020		
Remarks	Total Shareholding after the changes are as follow:-		

Direct Interest

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 CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT  
 FUND BOARD -  
 6,774,500 ORDINARY SHARES (10.585%)

**DETAILS OF CHANGES**

No	Date of change	Name of registered holder	Address of registered holder	No of securities	Type of transaction	Description of "Others" Type of Transaction	Nature of Interest
1	20 Jul 2020	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42 Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	1,100	Acquired		Direct Interest
2	23 Jul 2020	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42 Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	800	Acquired		Direct Interest
3	24 Jul 2020	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42 Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	25,000	Acquired		Direct Interest