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

RELEASED

Reference No. CS2-20092022-00010

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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		
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimite d.com		
KATINA NURANI BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.abdrahim@friesla ndcampina.com		
SYDNEY ANN NGU HIENG HIE	Others	03-7890-4824	sydney.ann@boardroomlimited .com		

MAIN				
Shareholders	Corporation	Corporation		
Salutation				
Shareholder Name	AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA		AM BUMIPUTERA	
NRIC/Passport/Company No	200701008892 (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			
Total no of securities after change				
Total no of securities after change				
Direct (units)	5,024,200	Indirect/deemed Interest (units)		
Direct (%)	7.850	Indirect/deemed Interest (%)		
Date of Notice	15 Sep 2022			
Date notice received by Listed Issuer	20 Sep 2022			

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Total Shareholding after the change is as follow:-Direct Interest

AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA-5,024,200 ORDINARY SHARES (7.850%)

DETAILS OF CHANGES Description of Address of No of Type of "Others" Date of Name of registered Nature of registered No change holder securities transaction Type of Interest holder Transaction AMANAHRAYA Tingkat 4, Balai 1,000 Acquired 1 15 Sep **Direct Interest** PNB 2022 TRUSTEES BERHAD - AMANAH 201-A, Jalan Tun SAHAM Razak 50400 Kuala **BUMIPUTERA** Lumpur

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