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

Reference No. CS2-18072024-00013

## **RELEASED**

Created by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 18 Jul 2024 at 10:48:18 AM
Submitted by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 18 Jul 2024 at 5:16:54 PM

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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	

MAIN				
Shareholders	Corporation			
Salutation				
Shareholder Name	AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA			
NRIC/Passport/Company No	200701008892 (766894-T)			
Nationality/Country of Incorporation	Malaysia			
Address 1	Level 91. Menara Merdeka 118			
Address 2	Presint Merdeka 118			
Address 3				
City	Kuala Lumpur	Postcode	50118	
Country	Malaysia	State	Wilayah Persekutuan	
Description (Class)	Ordinary Shares			
Circumstances by reason of which change has occurred	Disposal of Shares			
Nature of interest	Direct Interest			
Total no of securities after change				
Total no of securities after change	4,517,500			
Direct (units)	4,517,500	Indirect/deemed Interest (units)		
Direct (%)	7.059	Indirect/deemed Interest (%)		
Date of Notice	16 Jul 2024			
Date notice received by Listed Issuer	18 Jul 2024			
Remarks	Total Shareholding after the change is as follow:- Direct Interest			

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AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA - 4,517,500 ORDINARY SHARES (7.059%)  DETAILS OF CHANGES							
No	Date of change	Name of registered holder	Address of registered holder		Type of transaction	Description of "Others" Type of Transaction	Nature of Interest
1	16 Jul 2024	AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA	Level 91, Menara Merdeka 118 Presint Merdeka 118 50118 Kuala Lumpur	13,100	Disposed		Direct Interest

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