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

Reference No. CS2-09082024-00014

RELEASED

Created by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 09 Aug 2024 at 11:00:02 AM
Submitted by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 09 Aug 2024 at 5:10:43 PM

| | | | BITE 0 011 007 (ag 202 1 at 0:10:10 1 11 | | |
|-----------------------------|---|--|--|--|--|
| 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 | 4,432,900 | | | |
| Direct (units) | 4,432,900 | Indirect/deemed Interest (units) | | |
| Direct (%) | 6.926 | Indirect/deemed Interest (%) | | |
| Date of Notice | 07 Aug 2024 | | | |
| Date notice received by Listed Issuer | 09 Aug 2024 | | | |
| Remarks | Total Shareholding after the change is as follow:- Direct Interest | | | |

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| AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA - 4,432,900 ORDINARY SHARES (6.926%) 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 | 07 Aug 2024 | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA | Level 91, Menara Merdeka 118 Presint Merdeka 118 50118 Kuala Lumpur | 16,000 | Disposed | | Direct Interest |

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