

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

**RELEASED**

Reference No. CS2-16072018-00052

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2

on 16 Jul 2018 at 2:00:19 PM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2

on 16 Jul 2018 at 5:31:13 PM

| COMPANY INFORMATION SECTION |  |  |  |
|-----------------------------|--|--|--|
| Announcement Type           | <input type="radio"/> New Announcement<br><input type="radio"/> Amended Announcement |  |  |
| Company Name                | DUTCH LADY MILK INDUSTRIES BERHAD  |  |  |
| Stock Name                  | DLADY  |  |  |
| Stock Code                  | 3026   |  |  |
| Board                       | Main Market  |  |  |
| Submitting Secretarial Firm | SYMPHONY CORPORATEHOUSE SDN BHD  |  |  |

| CONTACT DETAIL                    |             |             |  |
|-----------------------------------|-------------|-------------|--|
| Contact Person                    | Designation | Contact No  | Email Address                              |
| SYMPHONY CORPORATEHOUSE SDN BHD 2 |             | 017-3429198 | elaine.chen@symphony.com.my                |
| Ayuni Bazila                      | Officer     | 03-78418228 | ayuni.ashari@symphony.com.my               |
| Fatin Nur Amalina                 | Officer     | 03-78418231 | Fatin.Nur.Amalina@symphony.com.my          |
| Katina Nurani binti Abd Rahim     | Secretary   | 03-79532608 | katinanurani.abdrahim@frieslandcampina.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 | Acquired of Shares             |                                  |                     |
| Nature of interest                                   | Direct Interest                |                                  |                     |
| <i>Total no of securities after change</i>           |                                |                                  |                     |
| Total no of securities after change                  | 4,892,300                      |                                  |                     |
| Direct (units)                                       | 4,892,300                      | Indirect/deemed Interest (units) |                     |
| Direct (%)   | 7.644                          | Indirect/deemed Interest (%)     |                     |
| Date of Notice                                       | 11 Jul 2018                    |                                  |                     |
| Date notice received by Listed Issuer                | 16 Jul 2018                    |                                  |                     |

**Remarks**

Total shareholding after the change is as follow:

Direct interest

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 CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT  
 FUND BOARD - 4,750,100 ORDINARY SHARES (7.422%)

CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLYS PRVNT FD  
 BD(RHBISLAMIC)IC - 142,200 ORDINARY SHARES (0.222%)

**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  | 10 Jul 2018    | CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD | Level 42, Menara Citibank<br>165, Jalan Ampang<br>50450 Kuala Lumpur | 50,000           | Acquired            |   | Direct Interest    |