

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

RELEASED

Reference No. CS2-16072018-00084

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2

on 16 Jul 2018 at 4:22:38 PM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2

on 16 Jul 2018 at 5:31:14 PM

| 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 | 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 | 4,952,300 | | |
| Direct (units) | 4,952,300 | Indirect/deemed Interest (units) | |
| Direct (%) | 7.738 | Indirect/deemed Interest (%) | |
| Date of Notice | 12 Jul 2018 | | |
| Date notice received by Listed Issuer | 16 Jul 2018 | | |

Remarks

Total shareholding after the change is as follow:

Direct interest

CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT
FUND BOARD - 4,810,100 ORDINARY SHARES (7.516%)CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES 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 | 11 Jul 2018 | CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD | Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur | 60,000 | Acquired | | Direct Interest |