

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

RELEASED

Reference No. CS2-05092019-00004

Created by BOARDROOM CORPORATE SERVICES SDN

BHD 9 on 05 Sep 2019 at 9:09:56 AM

Submitted by BOARDROOM CORPORATE SERVICES SDN

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| COMPANY INFORMATION SECTION | | | |
|-----------------------------|--|--|--|
| Announcement Type | <input checked="" type="radio"/> New Announcement <input type="radio"/> 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@boardroomlimited.com |
| KATINA NURANI BINTI ABD RAHIM | Secretary | 03-79532608 | katinanurani.abdrahim@frieslandcampina.com |
| SANTHOSH KANNAN | Officer | 03-78418566 | santhosh.kannan@boardroomlimited.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 | Acquisition | | |
| Nature of interest | Direct Interest | | |
| Total no of securities after change | | | |
| Total no of securities after change | 5,749,500 | | |
| Direct (units) | 5,749,500 | Indirect/deemed Interest (units) | |
| Direct (%) | 8.984 | Indirect/deemed Interest (%) | |
| Date of Notice | 29 Aug 2019 | | |
| Date notice received by Listed Issuer | 05 Sep 2019 | | |
| Remarks | Total Shareholding after the change is a s follow:- | | |

Direct Interest

 CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT
 FUND BOARD -
 5,749,500 ORDINARY SHARES (8.984%)

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 | 28 Aug 2019 | CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD | Level 42 Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur | 45,700 | Acquired | | Direct Interest |

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