

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

RELEASED

Reference No. CS2-15042020-00017

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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   | 03-7953-2608 | katinanurani.abdrahim@frieslandcampina.com |
| YAP YAUN VOON                          | Others      | 03-7890-4807 | yaunvoon.yap@boardroomlimited.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  | Tingkat 4, Balai PNB                                 |                                  |                     |
| Address 2  | 201-A, Jalan Tun Razak                               |                                  |                     |
| Address 3  |  |                                  |                     |
| City   | Kuala Lumpur   | Postcode                         | 50400               |
| Country  | Malaysia   | State                            | Wilayah Persekutuan |
| Description (Class)                                  | Ordinary Shares                                      |                                  |                     |
| Circumstances by reason of which change has occurred | Acquired   |                                  |                     |
| Nature of interest                                   | Direct Interest                                      |                                  |                     |
| <b>Total no of securities after change</b>           |  |                                  |                     |
| Total no of securities after change                  | 4,807,900  |                                  |                     |
| Direct (units)                                       | 4,807,900  | Indirect/deemed Interest (units) |                     |
| Direct (%)   | 7.512  | Indirect/deemed Interest (%)     |                     |
| Date of Notice                                       | 10 Apr 2020  |                                  |                     |
| Date notice received by Listed Issuer                | 15 Apr 2020  |                                  |                     |
| Remarks  | Total Shareholding after the changes is as follow:-  |                                  |                     |

Direct Interest

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 AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA -  
 4,807,900 ORDINARY SHARES (7.512%)

**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  | 07 Apr 2020    | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA | Tingkat 4, Balai PNB<br>201-A, Jalan Tun Razak<br>50400 Kuala Lumpur | 24,500           | Acquired            |   | Direct Interest    |
| 2  | 08 Apr 2020    | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA | Tingkat 4, Balai PNB<br>201-A, Jalan Tun Razak<br>50400 Kuala Lumpur | 112,200          | Acquired            |   | Direct Interest    |
| 3  | 09 Apr 2020    | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA | Tingkat 4, Balai PNB<br>201-A, Jalan Tun Razak<br>50400 Kuala Lumpur | 800              | Acquired            |   | Direct Interest    |
| 4  | 10 Apr 2020    | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA | Tingkat 4, Balai PNB<br>201-A, Jalan Tun Razak<br>50400 Kuala Lumpur | 7,800            | Acquired            |   | Direct Interest    |