**RELEASED** 

Reference No. CS2-12102018-00054

Created by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 12 Oct 2018 at 2:52:25 PM
Submitted by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 12 Oct 2018 at 5:18:25 PM

COMPANY INFORMATION	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 binti Mohd Ashari	Officer	03-78418228	ayuni.ashari@symphony.com.my			
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com			

MAIN					
Shareholders	Corporation	n .			
Salutation					
Shareholder Name	EMPLOYE	ES PROVIDENT FUND BOARD			
NRIC/Passport/Company No	EPF ACT	1991			
Nationality/Country of Incorporation	Malaysia	Malaysia			
Address 1	Tingkat 19	Tingkat 19, Bangunan KWSP			
Address 2	Jalan Raja	Jalan Raja Laut			
Address 3					
City	Kuala Lumpur	Postcode	50350		
Country	Malaysia	State	Wilayah Persekutuan		
Description (Class)	Ordinary S	Shares			
Circumstances by reason of which change has occurred	Acquired of Shares				
Nature of interest	Direct Interest				
Total no of securities after change	•				
Total no of securities after change	5,158,900				

Direct (units)			5,158,90	,158,900 Indirect/deemed Interest (units)			
Direct (%)			8.061	Indirect/dee	med Interest (	%)	
Dat	e of Notice	<del></del>	09 Oct 2	09 Oct 2018			
Dat	e notice re	ceived by Listed Issue	er 12 Oct 2	018			
Rer	marks		Total sha	Total shareholding after the change is as follow:-			
			CITIGRO PROVID (8.061%)	Direct Interest			
DE	TAILS OF C	CHANGES					
	Date of	None of resistant	Address of	No of	Type of	Description of "Others"	Nature of
No	change	Name of registered holder	registered holder	securities		Type of Transaction	Interest

Interest

Menara

Lumpur

Citibank 165

50450 Kuala

Jalan Ampang

2018

NOMINEES

**BOARD** 

(TEMPATAN) SDN BHD - EMPLOYEES

PROVIDENT FUND

**RELEASED** 

Reference No. CS2-10102018-00118

Created by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 10 Oct 2018 at 5:23:17 PM
Submitted by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 10 Oct 2018 at 6:05:59 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 binti Mohd Ashari	Officer	03-78418228	ayuni.ashari@symphony.com.my			
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com			

MAIN					
Shareholders	Corporation	on			
Salutation			-		
Shareholder Name	EMPLOYE	ES PROVIDENT FUND BOARD			
NRIC/Passport/Company No	EPF ACT	1991			
Nationality/Country of Incorporation	Malaysia				
Address 1	Tingkat 19	Tingkat 19, Bangunan KWSP			
Address 2	Jalan Raja	Jalan Raja Laut			
Address 3					
City	Kuala Lumpur	Postcode	50350		
Country	Malaysia	State	Wilayah Persekutuan		
Description (Class)	Ordinary S	Shares			
Circumstances by reason of which change has occurred	Acquired of	Acquired of Shares			
Nature of interest	Direct Inte	Direct Interest			
Total no of securities after change	<u> </u>				
Total no of securities after change	5,156,200	· · · · · · · · · · · · · · · · · · ·			

Direct (units)	5,156,200	Indirect/deemed Interest (units)			
Direct (%)	8.057 Indirect/deemed Interest (%)				
Date of Notice	08 Oct 2018				
Date notice received by Listed Issuer	10 Oct 201	18			
Remarks	Total shareholding after the change is as follow:-				
	Direct Interest				
	CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYE PROVIDENT FUND BOARD - 5,156,200 ORDINARY SHARES (8.057%)  CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLYS FFD BD(RHBISLAMIC)IC - 0 ORDINARY SHARES (0%)				
DETAILS OF CHANGES	<u> </u>				
		Description of			

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	05 Oct 2018	CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD	Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	4,000	Acquired		Direct Interest

**RELEASED** 

Reference No. CS2-09102018-00082

Created by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 09 Oct 2018 at 5:01:11 PM
Submitted by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 09 Oct 2018 at 5:41:16 PM

COMPANY INFORMATIO	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 binti Mohd Ashari	Officer	03-78418228	ayuni.ashari@symphony.com.my			
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com			

MAIN						
Shareholders	Corporation	Corporation				
Salutation						
Shareholder Name	EMPLOYE	EES PROVIDENT FUND BOARD				
NRIC/Passport/Company No	EPF ACT	1991	<del></del>			
Nationality/Country of Incorporation	Malaysia	Malaysia				
Address 1	Tingkat 19	Tingkat 19, Bangunan KWSP				
Address 2	Jalan Raja	Jalan Raja Laut				
Address 3						
City	Kuala Lumpur	Postcode	50350			
Country	Malaysia	State	Wilayah Persekutuan			
Description (Class)	Ordinary S	Shares				
Circumstances by reason of which change has occurred	Acquired of	Acquired of Shares				
Nature of interest	Direct Inte	Direct Interest				
Total no of securities after change						
Total no of securities after change	5,152,200					

Direct (units)			5,152,200	Indirect/dee	med Interest (	units)		
Direct (%)			8.050	Indirect/deemed Interest (%)				
Dat	e of Notice	<del></del>		05 Oct 201	18			·
Dat	e notice re	ceived by Listed Issue	 er	09 Oct 201	18			
Remarks  Total shareholding after the change is as follow:-  Direct interest								
DE	TAILS OF	CHANGES		CITIGROL		,	SDN BHD - EMPI ' SHARES (0%)	LYS PRVNT
No	Date of change	Name of registered holder	Addre regist holde	ered		Type of transaction	Description of "Others" Type of Transaction	Nature of Interest
1	04 Oct 2018	CITIGROUP NOMINEES (TEMPATAN) SDN	Level 42, Menara Citibank 165		15,000	Acquired		Direct Interest

Jalan Ampang

50450 Kuala

Lumpur

BHD - EMPLOYEES

PROVIDENT FUND

BOARD

**RELEASED** 

Reference No. CS2-08102018-00090

Created by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 08 Oct 2018 at 5:30:33 PM
Submitted by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 08 Oct 2018 at 6:04:11 PM

COMPANY INFORMATIO	N SECTION	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 binti Mohd Ashari	Officer	03-78418228	ayuni.ashari@symphony.com.my		
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com		

MAIN				
Shareholders	Corporation	on .		
Salutation				
Shareholder Name	EMPLOYE	EMPLOYEES PROVIDENT FUND BOARD		
NRIC/Passport/Company No	EPF ACT	EPF ACT 1991		
Nationality/Country of Incorporation	Malaysia	Malaysia		
Address 1	Tingkat 19	, Banngunan KWSP		
Address 2	Jalan Raja	a Laut	***	
Address 3				
City	Kuala Lumpur	Postcode	50350	
Country	Malaysia	State	Wilayah Persekutuan	
Description (Class)	Ordinary S	Shares	·	
Circumstances by reason of which change has occurred	Acquired of Shares			
Nature of interest	Direct Interest			
Total no of securities after change	•		·	
Total no of securities after change	5,137,200			

Direct (units)			5,137,200	Indirect/dee	Indirect/deemed Interest (units)			
Direct (%)			8.027	Indirect/deemed Interest (%)				
Dat	te of Notice	•		04 Oct 20	18			
Dat	e notice re	ceived by Listed Issue	r	08 Oct 20	18			<u> </u>
Rer	marks			Total shar	eholding after	the change is	as follow:-	• •
				Direct interest CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD - 5,137,200 ORDINARY SHARES				
			(8.027%)					
			l	(8.027%)				
				CITIGROU		•	) SDN BHD - EMP Y SHARES (0%)	LYS PRVN
DE	TAILS OF (	CHANGES		CITIGROU		•	•	LYS PRVN
DE:	Date of	CHANGES  Name of registered holder	Addre regist holde	CITIGROU FD BD(RH	HBISLAMIC)IC	•	•	Nature of

Lumpur

**RELEASED** 

Reference No. CS2-05102018-00092

Created by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 05 Oct 2018 at 5:10:38 PM
Submitted by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 05 Oct 2018 at 6:37:03 PM

COMPANY INFORMATIO	N 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 binti Mohd Ashari	Officer	03-78418228	ayuni.ashari@symphony.com.my		
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com		

MAIN						
Shareholders	Corporation	on				
Salutation						
Shareholder Name	EMPLOYE	EES PROVIDENT FUND BOARD				
NRIC/Passport/Company No	EPF ACT	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 S	Shares				
Circumstances by reason of which change has occurred	Acquired of Shares					
Nature of interest	Direct Interest					
Total no of securities after change						
Total no of securities after change	5,133,900					

Direct (units)	5,133,900	Indirect/deemed Interest (units)				
Direct (%)	8.022	Indirect/deemed Interest (%)				
Date of Notice	03 Oct 201	8				
Date notice received by Listed Issuer	05 Oct 201	8				
Remarks	Total share	eholding after the change is as follow:-				
	CITIGROU	Direct interest				
	CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLYST PRVNT FD BD(RHBISLAMIC) - 0 ORDINARY SHARES (0%)					

#### 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	02 Oct 2018	CITIGROUP NOMINEES (TEMPATAN) SDN BHD	Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	8,400	Acquired		Direct Interest

**RELEASED** 

Reference No. CS2-04102018-00087

Created by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 04 Oct 2018 at 4:37:29 PM
Submitted by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 04 Oct 2018 at 5:40:49 PM

COMPANY INFORMATIO	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 binti Mohd Ashari	Officer	03-78418228	ayuni.ashari@symphony.com.my		
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com		

MAIN						
Shareholders	Corporation	Corporation				
Salutation						
Shareholder Name	EMPLOY	ES PROVIDENT FUND BOAF	₹D			
NRIC/Passport/Company No	EPF ACT	1991				
Nationality/Country of Incorporation	Malaysia	Malaysia				
Address 1	Tingkat 19	Tingkat 19, Bangunan KWSP				
Address 2	Jalan Raja	Jalan Raja Laut				
Address 3			-			
City	Kuala Lumpur	Postcode	50350			
Country	Malaysia	State	Wilayah Persekutuan			
Description (Class)	Ordinary S	Ordinary Shares				
Circumstances by reason of which change has occurred	Acquired of Shares					
Nature of interest	Direct Inte	Direct Interest				
Total no of securities after change	<u> </u>					
Total no of securities after change	5,125,500					

Dir	Direct (units)		5,125,500	5,125,500 Indirect/deemed Interest (units)					
Dir			8.009	Indirect/dee	Indirect/deemed Interest (%)				
Dat	te of Notice			02 Oct 20	02 Oct 2018				
Dat	Date notice received by Listed Issuer		04 Oct 20	18					
Rei	Remarks		Total shar	Total shareholding after the change is as follow:-					
			Direct inte	erest					
		CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD - 5,125,500 ORDINARY SHARES (8.009%)  CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLYS PRVNT FD BD(RHBISLAMIC)IC - 0 ORDINARY SHARES (0%)							
DE	TAILS OF C	CHANGES							
No	Date of change	Name of registered holder	Addre regist holde	ered		Type of transaction	Description of "Others" Type of Transaction	Nature of Interest	
1	01 Oct 2018	CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD	Jalan .	ra nk 165, Ampang Kuala	500	Acquired		Direct Interest	

**RELEASED** 

Reference No. CS2-03102018-00071

Created by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 03 Oct 2018 at 4:37:47 PM
Submitted by SYMPHONY CORPORATEHOUSE SDN
BHD 2 on 03 Oct 2018 at 5:28:39 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 binti Mohd Ashari	Officer	03-78418228	ayuni.ashari@symphony.com.my			
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com			

MAIN						
Shareholders	Corporation	Corporation				
Salutation						
Shareholder Name	EMPLOYE	ES PROVIDENT FUND BOARD				
NRIC/Passport/Company No	EPF ACT	1991				
Nationality/Country of Incorporation	Malaysia					
Address 1	Tingkat 19	Tingkat 19, Bangunan KWSP				
Address 2	Jalan Raja	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					
Total no of securities after change						
Total no of securities after change 5,125,000						

Direct (units)	5,125,000	Indirect/deemed Interest (units)		
Direct (%)	8.008	Indirect/deemed Interest (%)		
Date of Notice	01 Oct 2018			
Date notice received by Listed Issuer	03 Oct 2018			
Remarks	Total shareholding after the change is as follow:-			
	Direct interest			
	CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD - 5,125,000 ORDINARY SHARES (8.008%)			
	CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLYS PRVNT FD BD(RHBISLAMIC)IC - 0 ORDINARY SHARES (0%)			

#### **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	28 Sep 2018	CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT FUND BOARD	Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur	6,100	Acquired		Direct Interest