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## Changes in Director's Interest Pursuant to Section 219 of CA 2016 (v7)

Reference No. CS4-08012021-00009

## Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 08 Jan 2021 at 2:23:54 PM Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 08 Jan 2021 at 5:12:59 PM

RELEASED

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	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@frieslan dcampina.com	
YAP YAUN VOON	Others	03-7890-4807	yaunvoon.yap@boardroomlimite d.com	

MAIN						
Salutation	DATIN SERI					
Shareholder Name	SUNITA MEI-LIN RAJAKUMAR					
NRIC/Passport/Company No	680820107172					
Nationality/Country of Incorporation	Malaysia					
Address 1	22 Jalan Kent 1					
Address 2	Jalan Semarak					
Address 3						
City	Kuala Lumpur	Postcode	54000			
Country	Malaysia	State	Wilayah Persekutuan			
Description (Class)	Ordinary Shares					
Circumstances by reason of which change has occurred	Acquisition of shares via open market					
Nature of interest	Direct Interest					
Total no of securities after change						
Direct (units)	1,000	Indirect/deemed Interest (units)				
Direct (%)	0.001	Indirect/deemed Interest (%)				
Date of Notice	08 Jan 2021					
Date notice received by Listed Issuer	08 Jan 2021					
Remarks						

DE	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	Consideration (if any)
1	07 Jan 2021	DATIN SERI SUNITA MEI- LIN RAJAKUMAR	22 Jalan Kent 1 Jalan Semarak 54000 Kuala Lumpur W. P. Kuala Lumpur	1,000	Acquired		Direct Interest	RM36.336 per share

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