

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

RELEASED

Created by BOARDROOM CORPORATE SERVICES SDN BHD
9 on 23 Jun 2022 at 10:40:50 AM
Submitted by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 23 Jun 2022 at 5:18:48 PM

Reference No. CS2-23062022-00007

| 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 |
| SYDNEY ANN NGU HIENG HIE | Others | 03-7890-4824 | sydney.ann@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 | | |
| Total no of securities after change | | | |
| Total no of securities after change | 4,828,400 | | |
| Direct (units) | 4,828,400 | Indirect/deemed Interest (units) | |
| Direct (%) | 7.544 | Indirect/deemed Interest (%) | |
| Date of Notice | 21 Jun 2022 | | |

| | |
|--|--|
| Date notice received by Listed Issuer | 23 Jun 2022 |
| Remarks | Total Shareholding after the change is as follow:- Direct Interest ----- AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA - 4,828,400 ORDINARY SHARES (7.544%) |

| 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 | 21 Jun 2022 | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA | Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur | 5,700 | Acquired | | Direct Interest |

Copyright © 2015 Bursa Malaysia Berhad 13.1.3.1. All rights reserved.
Terms & Conditions of Use, Disclaimer and Linking Policy