

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

RELEASED

Reference No. CS2-13072022-00009

Created 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   | 03-7953-2608 | 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                                      |                                  |                     |
| <b>Total no of securities after change</b>           |  |                                  |                     |
| Total no of securities after change                  |  |                                  |                     |
| Direct (units)                                       | 4,877,800  | Indirect/deemed Interest (units) |                     |
| Direct (%)   | 7.622  | Indirect/deemed Interest (%)     |                     |
| Date of Notice                                       | 08 Jul 2022  |                                  |                     |
| Date notice received by Listed Issuer                | 13 Jul 2022  |                                  |                     |

|                |  |
|----------------|--|
| <b>Remarks</b> | Total Shareholding after the change is as follow:-<br>Direct Interest<br>-----<br>AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA -<br>4,877,800 ORDINARY SHARES (7.622%) |
|----------------|--|

| <b>DETAILS OF CHANGES</b> |                       |  |  |                         |                            |  |                           |
|---------------------------|-----------------------|--|--|-------------------------|----------------------------|--|---------------------------|
| <b>No</b>                 | <b>Date of change</b> | <b>Name of registered holder</b>                     | <b>Address of registered holder</b>                                  | <b>No of securities</b> | <b>Type of transaction</b> | <b>Description of "Others" Type of Transaction</b> | <b>Nature of Interest</b> |
| 1                         | 08 Jul 2022           | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA | Tingkat 4, Balai PNB<br>201-A, Jalan Tun Razak<br>50400 Kuala Lumpur | 2,000                   | Acquired                   |  | Direct Interest           |