7/19/22, 11:29 AM Bursa LINK

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

Reference No. CS2-18072022-00028

## **RELEASED**

Created by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 18 Jul 2022 at 12:44:31 PM
Submitted by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 18 Jul 2022 at 5:07:34 PM

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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@boardroomlimite d.com	
KATINA NURANI BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.abdrahim@friesla ndcampina.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					
Total no of securities after change						
Direct (units)	4,882,700	Indirect/deemed Interest (units)				
Direct (%)	7.630	Indirect/deemed Interest (%)				
Date of Notice	14 Jul 2022					
Date notice received by Listed Issuer	18 Jul 2022					

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BERHAD - AMANAH 201-A, Jalan Tun

Razak

50400 Kuala Lumpur

SAHAM

BUMIPUTERA

Remarks			Direct Interes	Total Shareholding after the change is as follow:- Direct Interest AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA - 4,882,700 ORDINARY SHARES (7.630%)			
DE <sup>*</sup>	TAILS OF CH Date of change	ANGES  Name of registered holder	Address of registered holder		Type of transaction	Description of "Others" Type of Transaction	Nature of Interest
1	14 Jul 2022	AMANAHRAYA TRUSTEES	Tingkat 4, Balai PNB	4,900	Acquired		Direct Interest

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