

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

RELEASED

Reference No. CS2-08122022-00039

Created by BOARDROOM CORPORATE SERVICES SDN  
BHD 9 on 08 Dec 2022 at 2:47:52 PM  
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| COMPANY INFORMATION SECTION |   |  |  |
|-----------------------------|---|--|--|
| Announcement Type           | <input checked="" type="radio"/> New Announcement <input type="radio"/><br>Amended Announcement |  |  |
| Company Name                | DUTCH LADY MILK INDUSTRIES<br>BERHAD  |  |  |
| Stock Name                  | DLADY   |  |  |
| Stock Code                  | 3026  |  |  |
| Board                       | Main Market   |  |  |
| Submitting Secretarial Firm | BOARDROOM CORPORATE<br>SERVICES SDN BHD   |  |  |

| CONTACT DETAIL                            |             |              |  |
|---|-------------|--------------|--|
| Contact Person                            | Designation | Contact No   | Email Address                              |
| BOARDROOM CORPORATE<br>SERVICES SDN BHD 9 |             | 017-3429198  | Elaine.Chen@boardroomlimited.com           |
| KATINA NURANI BINTI ABD<br>RAHIM          | Secretary   | 03-7953-2608 | katinanurani.abdrahim@frieslandcampina.com |
| SYDNEY ANN NGU HIENG<br>HIE               | Others      | 03-7890-4824 | sydney.ann@boardroomlimited.com            |

| MAIN   |  |                                  |                        |
|--|--|----------------------------------|------------------------|
| Shareholders   | Corporation  |                                  |                        |
| Salutation   |  |                                  |                        |
| Shareholder Name                                     | CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES<br>PROVIDENTFUND BOARD |                                  |                        |
| NRIC/Passport/Company No                             | 199301012273 (267011-M)  |                                  |                        |
| Nationality/Country of Incorporation                 | Malaysia   |                                  |                        |
| Address 1  | Level 41, Menara Citibank  |                                  |                        |
| Address 2  | 165 Jalan Ampang   |                                  |                        |
| Address 3  |  |                                  |                        |
| City   | KUALA<br>LUMPUR  | Postcode                         | 50450                  |
| Country  | Malaysia   | State                            | Wilayah<br>Persekutuan |
| Description (Class)                                  | Ordinary Shares  |                                  |                        |
| Circumstances by reason of which change has occurred | Disposed   |                                  |                        |
| Nature of interest                                   | Direct Interest  |                                  |                        |
| <b>Total no of securities after change</b>           |  |                                  |                        |
| Total no of securities after change                  |  |                                  |                        |
| Direct (units)                                       | 7,071,900  | Indirect/deemed Interest (units) |                        |
| Direct (%)   | 11.050   | Indirect/deemed Interest (%)     |                        |
| Date of Notice                                       | 05 Dec 2022  |                                  |                        |

|  |  |
|--|--|
| <b>Date notice received by Listed Issuer</b> | 08 Dec 2022  |
| <b>Remarks</b>                               | Total Shareholding after the change is as follow:-<br>Direct Interest<br>-----<br>CITIGROUP NOMINEES (TEMPATAN) SDN BHD<br>EMPLOYEES PROVIDENT FUND BOARD -7,071,900 ORDINARY<br>SHARES(11.050%) |

**DETAILS OF CHANGES**

| <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         | 05 Dec 2022           | CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD | Level 42, Menara Citibank<br>165 Jalan Ampang<br>50450 Kuala Lumpur | 2,800                   | Disposed                   |  | Direct Interest           |