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

Reference No. CS2-24022023-00013

RELEASED

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Submitted by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 24 Feb 2023 at 5:07:17 PM

BDD 9 011 24 Feb 2023 at 5.07.17 1					
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 SAHAN	1 BUMIPUTERA		
NRIC/Passport/Company No	200701008892	(766894-T)			
Nationality/Country of Incorporation	Malaysia	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	Ordinary Shares			
Circumstances by reason of which change has occurred	Disposal				
Nature of interest	Direct Interest				
Total no of securities after change	•				
Total no of securities after change					
Direct (units)	4,666,600	Indirect/deemed Interest (units)			
Direct (%)	7.292	Indirect/deemed Interest (%)			
Date of Notice	22 Feb 2023				
Date notice received by Listed Issuer	24 Feb 2023				

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Remarks			Total Shareholding after the change is as follow:- Direct Interest				
				AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA- 4,666,600 ORDINARY SHARES (7.292%)			
DE	TAILS OF CH	IANGES					
No	Date of change	Name of registered holder	Address of registered holder		Type of transaction	Description of "Others" Type of Transaction	Nature of Interest
1	22 Feb 2023	AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA	Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala	400,000	Disposed		Direct Interest

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