

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

RELEASED

Reference No. CS2-17042023-00049

Created by BOARDROOM CORPORATE SERVICES SDN

BHD 9 on 17 Apr 2023 at 4:36:34 PM

Submitted by BOARDROOM CORPORATE SERVICES SDN

BHD 9 on 17 Apr 2023 at 5:16:16 PM

| 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                                     | CITIGROUP NOMINEES (TEMPATAN) SDN BHD<br>EMPLOYEESPROVIDENTFUND 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 Lumpur  | Postcode                         | 50450               |
| Country  | Malaysia  | State                            | Wilayah 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)                                       | 7,066,200   | Indirect/deemed Interest (units) |                     |
| Direct (%)   | 11.041  | Indirect/deemed Interest (%)     |                     |
| Date of Notice                                       | 13 Apr 2023   |                                  |                     |
| Date notice received by Listed Issuer                | 17 Apr 2023   |                                  |                     |

|                |   |
|----------------|---|
| <b>Remarks</b> | Total Shareholding after the change is as follow:-<br>Direct Interest<br><br>-----<br>CITIGROUP NOMINEES (TEMPATAN) SDN BHD<br>EMPLOYEEESPROVIDENTFUND BOARD-7,066,200<br>ORDINARYSHARES(11.041%) |
|----------------|---|

| <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                         | 12 Apr 2023           | CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD | Level 42, Menara Citibank<br>165 Jalan Ampang<br>50450 Kuala Lumpur | 1,000                   | Disposed                   |  | Direct Interest           |