

Changes in Director's Interest Pursuant to Section 219 of CA 2016 (v7)

RELEASED

Reference No. CS4-26062023-00024

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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

MAIN			
Salutation	DATIN SERI		
Shareholder Name	SUNITA MEI-LIN RAJAKUMAR		
NRIC/Passport/Company No	680820107172		
Nationality/Country of Incorporation	Malaysia		
Address 1	22 Jalan Kent 1,		
Address 2	Jalan Semarak,		
Address 3			
City	Kuala Lumpur	Postcode	54000
Country	Malaysia	State	Wilayah Persekutuan
Description (Class)	Ordinary Shares		
Circumstances by reason of which change has occurred	Acquisition of shares via open market		
Nature of interest	Direct Interest		
Total no of securities after change			
Direct (units)	2,000	Indirect/deemed Interest (units)	
Direct (%)	0.003	Indirect/deemed Interest (%)	
Date of Notice	26 Jun 2023		
Date notice received by Listed Issuer	26 Jun 2023		
Remarks	Total Shareholdings after the change is as follow:- Direct Interest ----- DATIN SERI SUNITA MEI-LIN RAJAKUMAR-2,000 ORDINARY SHARES (0.003%)		

DETAILS OF CHANGES								
No	Date of Change	Name of registered holder	Address of registered holder	No of securities	Type of transaction	Description of "Others" Type of Transaction	Nature of Interest	Consideration (if any)
1	26 Jun 2023	Datin Seri Sunita Mei-Lin Rajakumar	22 Jalan Kent 1, Jalan Semarak, 54000 Kuala Lumpur, Wilayah Persekutuan, Kuala Lumpur	1,000	Acquired		Direct Interest	