

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

**RELEASED**

Reference No. CS2-28082023-00115

Created by BOARDROOM CORPORATE SERVICES SDN  
BHD 9 on 28 Aug 2023 at 4:49:49 PM  
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COMPANY INFORMATION SECTION			
<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
<b>Company Name</b>	DUTCH LADY MILK INDUSTRIES BERHAD		
<b>Stock Name</b>	DLADY		
<b>Stock Code</b>	3026		
<b>Board</b>	Main Market		
<b>Submitting Secretarial Firm</b>	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
NUR ALYA ATHIRAH BINTI YUSMAN	Others	03-7890-4844	nuralya.athirah@boardroomlimited.com

MAIN			
<b>Shareholders</b>	Corporation		
<b>Salutation</b>			
<b>Shareholder Name</b>	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD		
<b>NRIC/Passport/Company No</b>	199301012273 (267011-M)		
<b>Nationality/Country of Incorporation</b>	Malaysia		
<b>Address 1</b>	Level 41, Menara Citibank		
<b>Address 2</b>	165 Jalan Ampang		
<b>Address 3</b>			
<b>City</b>	Kuala Lumpur	<b>Postcode</b>	50450
<b>Country</b>	Malaysia	<b>State</b>	Wilayah Persekutuan
<b>Description (Class)</b>	Ordinary Shares		
<b>Circumstances by reason of which change has occurred</b>	Disposed		
<b>Nature of interest</b>	Direct Interest		
<b>Total no of securities after change</b>			
<b>Total no of securities after change</b>	6,240,800		
<b>Direct (units)</b>	6,240,800	<b>Indirect/deemed Interest (units)</b>	
<b>Direct (%)</b>	9.751	<b>Indirect/deemed Interest (%)</b>	
<b>Date of Notice</b>	23 Aug 2023		
<b>Date notice received by Listed Issuer</b>	28 Aug 2023		

<b>Remarks</b>	Total Shareholdings after the change is as follow:- Direct Interest ----- CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD- 6,240,800 ORDINARY SHARES (9.751%)
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**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
1	22 Aug 2023	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	11,800	Disposed		Direct Interest