

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

**RELEASED**

Reference No. CS2-08082023-00057

Created by BOARDROOM CORPORATE SERVICES SDN  
BHD 9 on 08 Aug 2023 at 4:02:58 PM  
Submitted by BOARDROOM CORPORATE SERVICES SDN  
BHD 9 on 08 Aug 2023 at 5:23:51 PM

| 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 |
| NUR ALYA ATHIRAH BINTI<br>YUSMAN          | Others      | 03-7890-4844 | nuralya.athirah@boardroomlimited.com       |

| MAIN  |   |                                  |                        |
|---|---|----------------------------------|------------------------|
| Shareholders  | Corporation   |                                  |                        |
| Salutation  |   |                                  |                        |
| Shareholder Name  | CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT<br>FUND 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<br>Persekutuan |
| Description (Class)                                     | Ordinary Shares   |                                  |                        |
| Circumstances by reason of which<br>change has occurred | Disposed  |                                  |                        |
| Nature of interest                                      | Direct Interest   |                                  |                        |
| <b>Total no of securities after change</b>              |   |                                  |                        |
| Total no of securities after change                     | 6,353,600   |                                  |                        |
| Direct (units)  | 6,353,600   | Indirect/deemed Interest (units) |                        |
| Direct (%)  | 9.928   | Indirect/deemed Interest (%)     |                        |
| Date of Notice  | 04 Aug 2023   |                                  |                        |
| Date notice received by Listed Issuer                   | 08 Aug 2023   |                                  |                        |

|                |   |
|----------------|---|
| <b>Remarks</b> | Total Shareholdings after the change is as follow:-<br>Direct Interest<br>-----<br>CITIGROUP NOMINEES (TEMPATAN) SDN BHD<br>EMPLOYEES PROVIDENT FUND BOARD- 6,353,600 ORDINARY SHARES<br>(9.928%) |
|----------------|---|

|                           |
|---------------------------|
| <b>DETAILS OF CHANGES</b> |
|---------------------------|

| 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  | 03 Aug 2023    | CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD | Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur | 13,400           | Disposed            |   | Direct Interest    |