

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

RELEASED

Reference No. CS2-16082023-00034

Created by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 16 Aug 2023 at 2:37:27 PM
Submitted by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 16 Aug 2023 at 5:18:31 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
NUR ALYA ATHIRAH BINTI YUSMAN	Others	03-7890-4844	nuralya.athirah@boardroomlimited.com

MAIN			
Shareholders	Corporation		
Salutation			
Shareholder Name	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT 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 Persekutuan
Description (Class)	Ordinary Shares		
Circumstances by reason of which change has occurred	Disposed		
Nature of interest	Direct Interest		
Total no of securities after change			
Total no of securities after change	6,318,000		
Direct (units)	6,318,000	Indirect/deemed Interest (units)	
Direct (%)	9.872	Indirect/deemed Interest (%)	
Date of Notice	14 Aug 2023		
Date notice received by Listed Issuer	16 Aug 2023		

Remarks	Total Shareholdings after the change is as follow:- Direct Interest ----- CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD- 6,318,000 ORDINARY SHARES (9.872%)
----------------	---

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	11 Aug 2023	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	2,000	Disposed		Direct Interest