

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

**RELEASED**

Reference No. CS2-25102023-00019

Created by BOARDROOM CORPORATE SERVICES SDN  
BHD 9 on 25 Oct 2023 at 12:44:09 PM  
Submitted by BOARDROOM CORPORATE SERVICES SDN  
BHD 9 on 25 Oct 2023 at 5:30:37 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  |                                  |                     |
| <b>Total no of securities after change</b>           |  |                                  |                     |
| Total no of securities after change                  | 5,659,500  |                                  |                     |
| Direct (units)                                       | 5,659,500  | Indirect/deemed Interest (units) |                     |
| Direct (%)   | 8.843  | Indirect/deemed Interest (%)     |                     |
| Date of Notice                                       | 23 Oct 2023  |                                  |                     |
| Date notice received by Listed Issuer                | 25 Oct 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- 5,659,500 ORDINARY SHARES<br>(8.843%) |
|----------------|---|

**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  | 20 Oct 2023    | CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD | Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur | 3,900            | Disposed            |   | Direct Interest    |