

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

**RELEASED**

Reference No. CS2-10012024-00131

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<b>COMPANY INFORMATION SECTION</b>			
<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		

<b>CONTACT DETAIL</b>			
<b>Contact Person</b>	<b>Designation</b>	<b>Contact No</b>	<b>Email Address</b>
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

<b>MAIN</b>			
<b>Shareholders</b>	Corporation		
<b>Salutation</b>			
<b>Shareholder Name</b>	EMPLOYEES PROVIDENT FUND BOARD		
<b>NRIC/Passport/Company No</b>	EPF ACT 1991		
<b>Nationality/Country of Incorporation</b>	Malaysia		
<b>Address 1</b>	5TH FLOOR, EPF TOWER,		
<b>Address 2</b>	NO.1, PERSIARAN KWASA UTAMA		
<b>Address 3</b>			
<b>City</b>	SHAH ALAM	<b>Postcode</b>	40150
<b>Country</b>	Malaysia	<b>State</b>	Selangor
<b>Description (Class)</b>	Ordinary Shares		
<b>Circumstances by reason of which change has occurred</b>	Disposal of Shares.		
<b>Nature of interest</b>	Direct Interest		
<b>Total no of securities after change</b>			
<b>Total no of securities after change</b>	5,260,700		
<b>Direct (units)</b>	5,260,700	<b>Indirect/deemed Interest (units)</b>	
<b>Direct (%)</b>	8.220	<b>Indirect/deemed Interest (%)</b>	

<b>Date of Notice</b>	08 Jan 2024
<b>Date notice received by Listed Issuer</b>	10 Jan 2024
<b>Remarks</b>	<p>Total Shareholdings after the change is as follow:- Direct Interest</p> <p>-----</p> <p>1. CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD- 3,591,162 ORDINARY SHARES (5.611%)</p> <p>2. CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD-IC- 1,669,538 ORDINARY SHARES (2.609%)</p>

#### 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	05 Jan 2024	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	4,000	Disposed		Direct Interest
2	05 Jan 2024	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD-IC	Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	6,100	Disposed		Direct Interest