

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

RELEASED

Reference No. CS2-08012024-00108

Created by BOARDROOM CORPORATE SERVICES SDN

BHD 9 on 08 Jan 2024 at 5:13:50 PM

Submitted by BOARDROOM CORPORATE SERVICES SDN

BHD 9 on 08 Jan 2024 at 5:14:39 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 | EMPLOYEES PROVIDENT FUND BOARD | | |
| NRIC/Passport/Company No | EPF ACT 1991 | | |
| Nationality/Country of Incorporation | Malaysia | | |
| Address 1 | 5TH FLOOR, EPF TOWER, | | |
| Address 2 | NO.1, PERSIARAN KWASA UTAMA | | |
| Address 3 | | | |
| City | SHAH ALAM | Postcode | 40150 |
| Country | Malaysia | State | Selangor |
| Description (Class) | Ordinary Shares | | |
| Circumstances by reason of which change has occurred | Transfer of Shares | | |
| Nature of interest | Direct Interest | | |
| Total no of securities after change | | | |
| Total no of securities after change | 5,270,800 | | |
| Direct (units) | 5,270,800 | Indirect/deemed Interest (units) | |
| Direct (%) | 8.236 | Indirect/deemed Interest (%) | |
| Date of Notice | 03 Jan 2024 | | |
| Date notice received by Listed Issuer | 08 Jan 2024 | | |
| Remarks | Total Shareholdings after the change is as follow:- Direct Interest | | |

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1. CITIGROUP NOMINEES (TEMPATAN) SDN BHD
EMPLOYEES PROVIDENT FUND BOARD- 3,595,162 ORDINARY SHARES
(5.617%)
 2. CITIGROUP NOMINEES (TEMPATAN) SDN BHD
EMPLOYEES PROVIDENT FUND BOARD-IC- 1,675,638 ORDINARY SHARES
(2.618%)

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 | 02 Jan 2024 | CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD | Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur | 1,675,638 | Transferred | | Direct Interest |
| 2 | 02 Jan 2024 | CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD-IC | Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur | 1,675,638 | Transferred | | Direct Interest |