

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

RELEASED

Reference No. CS2-30012024-00037

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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	Disposal of Shares.		
Nature of interest	Direct Interest		
<i>Total no of securities after change</i>			
Total no of securities after change	5,224,900		
Direct (units)	5,224,900	Indirect/deemed Interest (units)	
Direct (%)	8.164	Indirect/deemed Interest (%)	
Date of Notice	26 Jan 2024		
Date notice received by Listed Issuer	30 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- 3,573,962 ORDINARY SHARES
(5.584%)
 2. CITIGROUP NOMINEES (TEMPATAN) SDN BHD
EMPLOYEES PROVIDENT FUND BOARD-IC- 1,650,938 ORDINARY SHARES
(2.580%)

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	24 Jan 2024	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	3,200	Disposed		Direct Interest