

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

RELEASED

Reference No. CS2-12082024-00012

Created by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 12 Aug 2024 at 9:57:58 AM
Submitted by BOARDROOM CORPORATE SERVICES SDN
BHD 9 on 12 Aug 2024 at 5:22:50 PM

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ 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

MAIN			
Shareholders	Corporation		
Salutation			
Shareholder Name	AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA		
NRIC/Passport/Company No	200701008892 (766894-T)		
Nationality/Country of Incorporation	Malaysia		
Address 1	Level 91. Menara Merdeka 118		
Address 2	Presint Merdeka 118		
Address 3			
City	Kuala Lumpur	Postcode	50118
Country	Malaysia	State	Wilayah Persekutuan
Description (Class)	Ordinary Shares		
Circumstances by reason of which change has occurred	Disposal of Shares		
Nature of interest	Direct Interest		
Total no of securities after change			
Total no of securities after change	4,429,700		
Direct (units)	4,429,700	Indirect/deemed Interest (units)	
Direct (%)	6.921	Indirect/deemed Interest (%)	
Date of Notice	08 Aug 2024		
Date notice received by Listed Issuer	12 Aug 2024		
Remarks	Total Shareholding after the change is as follow:- Direct Interest -----		

				AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA - 4,429,700 ORDINARY SHARES (6.921%)			
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	08 Aug 2024	AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA	Level 91, Menara Merdeka 118 Presint Merdeka 118 50118 Kuala Lumpur	3,200	Disposed		Direct Interest