

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

RELEASED

Reference No. CS2-16042020-00014

Created by BOARDROOM CORPORATE SERVICES SDN

BHD 9 on 16 Apr 2020 at 11:10:38 AM

Submitted by BOARDROOM CORPORATE SERVICES SDN

BHD 9 on 16 Apr 2020 at 5:18:15 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
YAP YAUN VOON	Others	03-7890-4807	yaunvoon.yap@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	Tingkat 19, Bangunan KWSP		
Address 2	Jalan Raja Laut		
Address 3			
City	Kuala Lumpur	Postcode	50350
Country	Malaysia	State	Wilayah Persekutuan
Description (Class)	Ordinary Shares		
Circumstances by reason of which change has occurred	Acquisition		
Nature of interest	Direct Interest		
Total no of securities after change			
Total no of securities after change	6,289,000		
Direct (units)	6,289,000	Indirect/deemed Interest (units)	
Direct (%)	9.827	Indirect/deemed Interest (%)	
Date of Notice	01 Apr 2020		
Date notice received by Listed Issuer	16 Apr 2020		
Remarks	Total Shareholding after the changes is as follow:-		

Direct Interest

 CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT
 FUND BOARD -
 6,289,000 ORDINARY SHARES (9.827%)

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	17 Mar 2020	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42 Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	4,500	Acquired		Direct Interest
2	20 Mar 2020	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42 Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	100	Acquired		Direct Interest
3	23 Mar 2020	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42 Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	2,400	Acquired		Direct Interest
4	31 Mar 2020	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	Level 42 Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur	3,100	Acquired		Direct Interest