6/12/2020 Bursa LINK

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

Reference No. CS2-12062020-00072

## **RELEASED**

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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@boardroomlimite d.com	
KATINA NURANI BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.abdrahim@friesla ndcampina.com	
YAP YAUN VOON	Others 03-7890-4807		yaunvoon.yap@boardroomlimit ed.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	6,604,000			
Direct (units)	6,604,000	Indirect/deemed Interest (units)		
Direct (%)	10.319	Indirect/deemed Interest (%)		
Date of Notice	10 Jun 2020			
Date notice received by Listed Issuer	12 Jun 2020			
Remarks	Total Shareholding after the change is as follow:-			

6/12/2020 Bursa LINK

Direct Interest			
CITIGROUP NOMINEES (TEMPATAN) SDN BHD - EMPLOYEES PROVIDENT			
FUND BOARD -			
6,604,000 ORDINARY SHARES (10.319%)			

## **DETAILS OF CHANGES**

No	Date of change	Name of registered holder	Address of registered holder		Type of transaction	Description of "Others" Type of Transaction	Nature of Interest
1	09 Jun	CITIGROUP	Level 42	66,300	Acquired		Direct Interest
	2020	NOMINEES	Menara Citibank				
		(TEMPATAN) SDN	165 Jalan				
		BHD EMPLOYEES	Ampang				
		PROVIDENT FUND	50450 Kuala				
		BOARD	Lumpur				

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