

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

LAFARGE MALAYSIA BERHAD

Particulars of substantial Securities Holder

| | |
|---|--|
| Name | EMPLOYEES PROVIDENT FUND BOARD |
| Address | Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur |
| Company No. | EPF ACT 1991 |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class) | Ordinary Shares |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|--|---|---------------------|--------------------|
| 1 | 06 Sep 2017 | 579,300 | Disposed | Direct Interest |
| | Name of registered holder | CITIGROUP NOMINEES (TEMPATAN) - EMPLOYEES PROVIDENT FUND BOARD | | |
| | Address of registered holder | Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |
| 2 | 06 Sep 2017 | 115,300 | Acquired | Indirect Interest |
| | Name of registered holder | CITIGROUP NOMINEES (TEMPATAN) - EMPLOYEES PROVIDENT FUND BOARD (ABERDEEN) | | |
| | Address of registered holder | Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |
| 3 | 06 Sep 2017 | 34,000 | Acquired | Indirect Interest |
| | Name of registered holder | CITIGROUP NOMINEES (TEMPATAN) - EMPLOYEES PROVIDENT FUND BOARD (ABERISLAMIC) IC | | |
| | Address of registered holder | Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur | | |

**Description of
"Others" Type of
Transaction**

| | |
|---|---|
| Circumstances by reason of which change has occurred | Acquisition and disposal of shares in open market |
| Nature of interest | Direct and Indirect Interest |
| Direct (units) | |
| Direct (%) | |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 70,148,589 |
| Date of notice | 07 Sep 2017 |
| Date notice received by Listed Issuer | 11 Sep 2017 |

Remarks :

The total number of shares held by EPF directly is 59,313,689 whilst another 10,834,900 are held by Portfolio Managers.

| | |
|-------------------------|--|
| Company Name | LAFARGE MALAYSIA BERHAD |
| Stock Name | LAFMSIA |
| Date Announced | 11 Sep 2017 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-08092017-00126 |