

LIST OF SUBSTANTIAL SHAREHOLDERS AND DIRECTORS' SHAREHOLDINGS AS AT 30 APRIL 2014

SUBSTANTIAL SHAREHOLDERS

Name	No. of Shares Held	% of Issued Capital
Tunku Dato' Ya'acob bin Tunku Tan Sri Abdullah ("TY") <i>Indirect Interest</i>	105,777,084	34.75 [#]
Tunku Yahaya @ Yahya bin Tunku Tan Sri Abdullah ("TYY") <i>Indirect Interest</i>	105,777,084	34.75 [*]
Khyra Legacy Berhad ("Khyra") <i>Indirect Interest</i>	105,777,084	34.75 [#]
Internum Melewar Sdn Bhd ("IMSB") <i>Indirect Interest</i>	105,777,084	34.75 ⁺
Melewar Equities Sdn Bhd ("MESB") <i>Direct Interest</i>	38,513,030	12.65 [#]
Melewar Khyra Sdn Bhd ("MKSB") <i>Direct Interest</i>	40,326,110	13.25 [#]
Melewar Equities (BVI) Ltd <i>Direct Interest</i>	26,937,944	8.85 [#]

DIRECTORS' SHAREHOLDINGS

Name	Number of Shares Held			
	Direct	%	Indirect	%
TY	-	-	105,777,084	34.75 [#]
TYY	-	-	105,777,084	34.75 [*]
Tan Sri Ahmad bin Mohd Don	2,055,000 ^{**}	0.67	-	-
Datuk Seri Razman Md Hashim	150,000	0.05	-	-
Yeo Took Keat	80,000	0.02	-	-

Notes:

[#] Deemed interested by virtue of TY being the founder and ultimate beneficial owner of Khyra, a public company limited by guarantee and being the holding company of MESB, Melewar Equities (BVI) Ltd and MKSB.

⁺ IMSB is deemed interested in MAAG by virtue of it being the holding company of MESB who in turn is the holding company of MKSB. MESB and MKSB are substantial shareholders of MAAG.

^{*} Under Section 6A(4) of the Companies Act 1965, TYY is deemed interested in Khyra's deemed interest in MAAG by virtue of his family relationship with TY.

^{**} 1,575,000 shares are registered in the name of CIMSEC Nominees (Tempatan) Sdn Bhd and the balance of 480,000 shares are registered in the name of Tan Sri Ahmad bin Mohd Don.