

LIST OF SUBSTANTIAL SHAREHOLDERS' AND DIRECTORS' SHAREHOLDINGS AS AT 31 MARCH 2016

SUBSTANTIAL SHAREHOLDERS

Name	No. of Shares Held	% of Issued Capital (N1)
Tunku Dato' Yaacob Khyra ("TY") <i>Indirect Interest</i>	105,777,084	36.47 [#]
Tunku Yahaya @ Yahya bin Tunku Tan Sri Abdullah ("TY") <i>Indirect Interest</i>	105,777,084	36.47 [*]
Khyra Legacy Berhad ("Khyra") <i>Indirect Interest</i>	105,777,084	36.47 [#]
Iternum Melewar Sdn Bhd ("IMSB") <i>Indirect Interest</i>	105,777,084	36.47 ⁺
Melewar Equities Sdn Bhd ("MESB") <i>Direct Interest</i>	38,513,030	13.28 [#]
Melewar Khyra Sdn Bhd ("MKSB") <i>Direct Interest</i>	40,326,110	13.91 [#]
Melewar Equities (BVI) Ltd ("MEBVI") <i>Direct Interest</i>	26,937,944	9.29 [#]

DIRECTORS' SHAREHOLDINGS

Name	No. of Shares Held			
	Direct	% (N1)	Indirect	% (N1)
TY	-	-	105,777,084	36.47 [#]
TY	-	-	105,777,084	36.47 [*]
Tan Sri Ahmad bin Mohd Don	2,055,000 ^{**}	0.71	-	-
Tan Sri Datuk Seri Razman Md Hashim	150,000	0.05	-	-
Yeo Took Keat	80,000	0.03	-	-

Notes:

- N1 The percentages of substantial shareholders' and Directors' shareholdings are calculated by dividing the shares held by the respective substantial shareholders and Directors with the total number of ordinary shares in issue, excluding 2,688,000 Treasury Shares held by the Company.
- [#] Deemed interested by virtue of TY being the founder and ultimate beneficial owner of Khyra, being the holding company of MKSB, MESB and MEBVI who are the substantial shareholders of the Company.
- ⁺ IMSB is deemed interested in the Company by virtue of it being the holding company of MESB who in turn is the subsidiary company of Khyra. MESB and MKSB are substantial shareholders of the Company.
- ^{*} Under Section 6A(4) of the Companies Act 1965, TY is deemed interested in Khyra's deemed interest in the Company 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.