

Directors' Report

DIRECTORS' INTERESTS (CONT'D.)

	Number of ordinary shares			
	1 April 2018	Bought	Transferred	31 March 2019
The Company				
Indirect interest				
<u>Directors of the Company</u>				
Dato' Roslan bin Hamir ⁽¹⁾	1,291,000	-	-	1,291,000
Rozana Zeti binti Basir ⁽²⁾	168,111,900	667,500	-	168,779,400
Rozilawati binti Haji Basir ⁽²⁾⁽³⁾	168,161,900	667,500	200,000	169,029,400
<u>Directors of the subsidiaries</u>				
Dr. Roshayati binti Basir ⁽⁴⁾	167,718,000	625,500	-	168,343,500
Dzakwan bin Mansori ⁽⁵⁾	440,000	-	-	440,000
Subsidiary - Fima Corporation Berhad				
Direct interest				
<u>Directors of the subsidiaries</u>				
Rezal Zain bin Abdul Rashid	5,000	-	-	5,000
Dr. Roshayati binti Basir	167,600	-	-	167,600
Nazaruddin bin Mohd Hadri	178,500	-	-	178,500
Indirect interest				
<u>Directors of the Company</u>				
Dato' Roslan bin Hamir ⁽⁶⁾	601,800	-	-	601,800
Rozana Zeti binti Basir ⁽⁷⁾	150,551,258	-	-	150,551,258
Rozilawati binti Haji Basir ⁽⁷⁾	150,551,258	-	-	150,551,258
<u>Director of the subsidiaries</u>				
Dr Roshayati binti Basir ⁽⁸⁾	150,383,658	-	-	150,383,658
BHR Enterprise Sdn. Bhd. - Holding company				
Direct interest				
Rozana Zeti binti Basir	19,060,163	-	-	19,060,163
Rozilawati binti Haji Basir	19,060,163	-	-	19,060,163
Indirect interest				
Rozana Zeti binti Basir ⁽⁹⁾	38,120,326	-	-	38,120,326
Rozilawati binti Haji Basir ⁽¹⁰⁾	38,120,326	-	-	38,120,326