

Directors' Report

DIRECTORS' INTERESTS (CONT'D.)

	Number of preference shares			
	1 April 2018	Bought	Sold	31 March 2019
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<b>BHR Enterprise Sdn. Bhd. - Holding company</b>				
<b>Indirect interest</b>				
Rozana Zeti binti Basir <sup>(11)</sup>	4	-	-	4
Rozilawati binti Haji Basir <sup>(11)</sup>	4	-	-	4
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	Number of ordinary shares			
	1 April 2018	Bought	Sold	31 March 2019
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<b>Nationwide Express Holding Berhad - Related company</b>				
<b>Indirect interest</b>				
Rozana Zeti binti Basir <sup>(12)</sup>	72,761,870	-	-	72,761,870
Rozilawati binti Haji Basir <sup>(12)</sup>	72,761,870	-	-	72,761,870

<sup>(1)</sup> 1,291,000 ordinary shares are held under Maybank Nominees Tempatan Sdn. Bhd..

<sup>(2)</sup> Rozana Zeti binti Basir ("Rozana Zeti") and Rozilawati binti Haji Basir ("Rozilawati") are deemed interested by virtue of the following:

- (i) Their shareholdings in BHR Enterprise Sdn. Bhd. ("BHR") of more than 20%. BHR is the major shareholder of the Company;
- (ii) Their mother, Puan Sri Datin Hamidah binti Abdul Rahman's shareholding in the Company and her shareholding of preference shares in BHR;
- (iii) Their sister, Dr. Roshayati binti Basir's ("Roshayati") direct shareholding in the Company and her shareholding in BHR of more than 20%; and
- (iv) Their brother, Ahmad Riza bin Basir ("Ahmad Riza") and his wife, Zailini binti Zainal Abidin's indirect shareholdings in the Company which are held through M&A Nominees (Tempatan) Sdn. Bhd. and Subur Rahmat Sdn. Bhd. ("SRSB"). Ahmad Riza and his wife are deemed interested by virtue of their interest in SRSB pursuant to Section 8 of the Companies Act, 2016.

<sup>(3)</sup> Deemed interested by virtue of Rozilawati's indirect shareholdings in the Company. The 61,000 ordinary shares and 200,000 ordinary shares are held under M&A Nominees (Tempatan) Sdn. Bhd. and Cimsec Nominees (Tempatan) Sdn. Bhd. respectively. Rozilawati is the sister of Rozana Zeti.

<sup>(4)</sup> Roshayati is deemed interested by virtue of the following:

- (i) Her shareholdings in BHR Enterprise Sdn. Bhd. ("BHR") of more than 20%. BHR is the major shareholder of the Company;
- (ii) Her mother, Puan Sri Datin Hamidah binti Abdul Rahman's shareholding in the Company and her shareholding of preference shares in BHR;