

Directors' Report

DIRECTORS' INTERESTS (CONT'D.)

- (iii) Her sister, Rozana Zeti's direct shareholding in the Company and her shareholding in BHR of more than 20%;
 - (iv) Her sister, Rozilawati's direct and indirect shareholdings in the Company. The indirect shares are held under M&A Nominees (Tempatan) Sdn. Bhd.; and
 - (v) Her 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.
- (5) 440,000 shares are held under Maybank Nominees (Tempatan) Sdn. Bhd..
- (6) 601,800 shares are held under Maybank Nominees (Tempatan) Sdn. Bhd..
- (7) Rozana Zeti and Rozilawati deemed interested in Fima Corporation Berhad ("FCB") by virtue of:
- (i) Fima Metal Box Holdings Sdn. Bhd.'s ("Fima Metal Box") direct shareholding in FCB. Fima Metal Box is a wholly-owned subsidiary of the Company and is a major shareholder of FCB;
 - (ii) BHR direct shareholding of interest in FCB; and
 - (iii) Their sister, Roshayati and their mother, Puan Sri Datin Hamidah binti Abdul Rahman's direct shareholdings in FCB.
- (8) Roshayati is deemed interested in FCB by virtue of the following:
- (i) Her shareholding in BHR, the ultimate holding company of FCB of more than 20%. BHR holds 53.9% equity interest in FCB;
 - (ii) Her mother, Puan Sri Datin Hamidah binti Abdul Rahman's direct shareholdings in FCB; and
 - (iii) Fima Metal Box Holdings Sdn. Bhd.'s ("Fima Metal Box") direct shareholding in FCB. Fima Metal Box is a wholly-owned subsidiary of the Company and is a major shareholder of FCB.
- (9) Deemed interested by virtue of Rozilawati and Roshayati's direct shareholdings in BHR. Rozilawati and Roshayati are sisters of Rozana Zeti.
- (10) Deemed interested by virtue of Rozana Zeti and Roshayati's direct shareholdings in BHR. Rozana Zeti and Roshayati are sisters of Rozilawati.
- (11) Rozana Zeti and Rozilawati are deemed interested by virtue of their mother, Puan Sri Datin Hamidah binti Abdul Rahman's direct shareholding of preference shares in BHR.
- (12) Rozana Zeti and Rozilawati are deemed interested by virtue of the following:
- (i) Their shareholdings in BHR of more than 20%. BHR is the major shareholder of Nationwide Express Holding Berhad ("NEHB");
 - (ii) Their mother, Puan Sri Datin Hamidah binti Abdul Rahman's direct shareholding in NEHB; and
 - (iii) Rozilawati's indirect shareholding of 3,806,512 held under M&A Nominees (Tempatan) Sdn. Bhd..