

Analysis of **Shareholdings**

As at 28 June 2019

Notes:

- (a) Puan Sri Datin Hamidah binti Abdul Rahman, Roshayati binti Basir, Rozana Zeti binti Basir and Rozilawati binti Haji Basir's direct and indirect shareholdings, respectively, in the Company. Deemed interested by virtue of their shareholdings in BHR Enterprise Sdn. Bhd. ("BHR") of more than 20%. Puan Sri Datin Hamidah binti Abdul Rahman is the mother of Roshayati binti Basir, Rozilawati binti Haji Basir, Rozana Zeti binti Basir and Ahmad Riza bin Basir. Deemed interested by virtue of her shareholding of preference shares in BHR which carry veto rights in all the decisions in BHR.
- (b) Subur Rahmat Sdn Bhd's ("SRSB") indirect shareholding in the Company is held under M & A Nominee (Tempatan) Sdn. Bhd., Ahmad Riza bin Basir and Zailini binti Zainal Abidin. Ahmad Riza bin Basir and his wife, Zailini binti Zainal Abidin are deemed interested by virtue of their interest in SRSB pursuant to Section 8 of the Companies Act, 2016.

**DIRECTORS' SHAREHOLDINGS**

Directors	DIRECT HOLDINGS		INDIRECT HOLDINGS	
	No. of Shares	% of Shareholdings	No. of Shares	% of Shareholdings
DATO' IDRIS BIN KECHOT	-	-	-	-
DATO' ROSLAN BIN HAMIR	320,000	0.11	1,291,000 <sup>(a)</sup>	0.46
AZIZAN BIN MOHD NOOR	-	-	-	-
ROZANA ZETI BINTI BASIR	250,000	0.09	168,779,400 <sup>(b)</sup>	59.99
DATO' ROSMAN BIN ABDULLAH	-	-	-	-
ROZILAWATI BINTI HAJI BASIR	-	-	169,029,400 <sup>(c)</sup>	60.08
DATUK ANUAR BIN AHMAD	-	-	-	-

Notes:

- (a) 1,291,000 shares are held under Maybank Nominees (Tempatan) Sdn. Bhd..
- (b) Deemed interested by virtue of her shareholding in BHR of more than 20% and the direct and indirect shareholdings of her family members namely, Puan Sri Datin Hamidah binti Abdul Rahman, Roshayati binti Basir, Rozilawati binti Haji Basir and Ahmad Riza bin Basir, respectively, in the Company.
- (c) Deemed interested by virtue of her indirect interest of 61,000 ordinary shares and 200,000 ordinary shares in the Company which is held under M & A Nominees (Tempatan) Sdn. Bhd. and JS Nominees (Tempatan) Sdn. Bhd., respectively and the direct and indirect shareholdings of her family members namely, Puan Sri Datin Hamidah binti Abdul Rahman, Roshayati binti Basir, Rozana Zeti binti Basir and Ahmad Riza bin Basir, respectively, in the Company.