

MIRA INFORM REPORT

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| Report No. : | 517376 |
| Report Date : | 03.07.2018 |

IDENTIFICATION DETAILS

| | |
|--------------------------------|--|
| Name : | ALUMINIUM COMPANY OF MALAYSIA BHD |
| Formerly Known As : | <ul style="list-style-type: none"> • ALCAN MALAYSIA BHD • ALCAN MALAYSIA SDN. BERHAD • ALCAN MALAYAN ALUMINIUM CO SDN BHD • ALCAN MALAYAN ALUMINIUM CO LTD |
| Registered Office : | 3, Persiaran Waja, Bukit Raja Industrial Estate, 41050 Klang, Selangor |
| Country : | Malaysia |
| Financials (as on) : | 31.12.2017 |
| Date of Incorporation : | 18.07.1960 |
| Com. Reg. No.: | 3859-U |
| Legal Form : | Public (Limited By Share) |
| Line of Business : | The Subject is principally engaged in manufacturing of aluminium sheet and foil products. |
| No. of Employees : | 350 [2018] |

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

| | |
|------------------------|---|
| MIRA's Rating : | A |
|------------------------|---|

| Credit Rating | Explanation | Rating Comments |
|---------------|-----------------|---|
| A | Acceptable Risk | Business dealings permissible with moderate risk of default |

| | |
|----------------------------|---------------|
| Status : | Satisfactory |
| Payment Behaviour : | No Complaints |

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| Litigation : | Clear |
|---------------------|-------|

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

| Country Name | Previous Rating (31.12.2017) | Current Rating (01.04.2018) |
|---------------------|---|--|
| Malaysia | A2 | A2 |

| Risk Category | ECGC Classification |
|----------------------|----------------------------|
| Insignificant | A1 |
| Low Risk | A2 |
| Moderately Low Risk | B1 |
| Moderate Risk | B2 |
| Moderately High Risk | C1 |
| High Risk | C2 |
| Very High Risk | D |

MALAYSIA - ECONOMIC OVERVIEW

Malaysia, an upper middle-income country, has transformed itself since the 1970s from a producer of raw materials into a multi-sector economy. Under current Prime Minister NAJIB, Malaysia is attempting to achieve high-income status by 2020 and to move further up the value-added production chain by attracting investments in high technology, knowledge-based industries and services. NAJIB's Economic Transformation Program is a series of projects and policy measures intended to accelerate the country's economic growth. The government has also taken steps to liberalize some services sub-sectors. Malaysia is vulnerable to a fall in world commodity prices or a general slowdown in global economic activity.

The NAJIB administration is continuing efforts to boost domestic demand and reduce the economy's dependence on exports. Domestic demand continues to anchor economic growth, supported mainly by private consumption, which accounts for 53% of GDP. Nevertheless, exports - particularly of electronics, oil and gas, and palm oil - remain a significant driver of the economy. In 2015, gross exports of goods and services were equivalent to 73% of GDP. The oil and gas sector supplied about 22% of government revenue in 2015, down significantly from prior years amid a decline in commodity prices and diversification of government revenues. Malaysia has embarked on a fiscal reform program aimed at achieving a balanced budget by 2020, including rationalization of subsidies and the 2015 introduction of a 6% value added tax. Sustained low commodity prices throughout the period not only strained government finances, but also shrunk Malaysia's current account surplus and weighed heavily on the Malaysian ringgit, which was among the region's worst performing currencies during 2013-17. The ringgit hit new lows following the US presidential election amid a broader selloff of emerging market assets.

Bank Negara Malaysia (the central bank) maintains adequate foreign exchange reserves; a well-developed regulatory regime has limited Malaysia's exposure to riskier financial instruments, although it remains vulnerable to volatile global capital flows. In order to increase Malaysia's competitiveness, Prime Minister NAJIB raised possible revisions to the special economic and social preferences accorded to ethnic Malays under the New Economic Policy of 1970, but retreated in 2013 after he encountered significant opposition from Malay nationalists and other vested interests. In September 2013 NAJIB launched the new Bumiputra Economic Empowerment Program, policies that favor and advance the economic condition of ethnic Malays.

Malaysia signed the 12-nation Trans-Pacific Partnership (TPP) free trade agreement in February 2016, although the future of the TPP remains unclear following the US withdrawal from the agreement. Along with nine other ASEAN members, Malaysia established the ASEAN Economic Community in 2015, which aims to advance regional economic integration.

Source : CIA

EXECUTIVE SUMMARY

| | |
|-------------------------------|--|
| REGISTRATION NO. | : 3859-U |
| GST NO. | : 001201033216 |
| COMPANY NAME | : ALUMINIUM COMPANY OF MALAYSIA BHD |
| FORMER NAME | : ALCAN MALAYSIA BHD (20/04/1976) ALCAN MALAYSIA SDN. BERHAD (28/09/1969) ALCAN MALAYAN ALUMINIUM CO SDN BHD (25/09/1969) ALCAN MALAYAN ALUMINIUM CO LTD (15/04/1966) |
| INCORPORATION DATE | : 18/07/1960 |
| COMPANY STATUS | : EXIST |
| LEGAL FORM | : PUBLIC (LIMITED BY SHARE) |
| LISTED STATUS | : YES |
| LISTED DATE | : 20/12/1969 |
| REGISTERED ADDRESS | : 3, PERSIARAN WAJA, BUKIT RAJA INDUSTRIAL ESTATE, 41050 KLANG, SELANGOR, MALAYSIA. |
| BUSINESS ADDRESS | : 3, PERSIARAN WAJA, BUKIT RAJA INDUSTRIAL ESTATE, 41050 KLANG, SELANGOR, MALAYSIA. |
| TEL.NO. | : 03-33412311/33466262 |
| FAX.NO. | : 03-33412793 |
| WEB SITE | : WWW.ALCOM.COM.MY |
| CONTACT PERSON | : HEON CHEE SHYONG (DIRECTOR) |
| INDUSTRY CODE | : 24202 |
| PRINCIPAL ACTIVITY | : MANUFACTURING OF ALUMINIUM SHEET AND FOIL PRODUCTS |
| ISSUED AND PAID UP CAPITAL | : 133,330,848.00 ORDINARY SHARE, OF A VALUE OF MYR 100,123,000.00 |
| SALES | : MYR 285,104,000 [2017] |
| NET WORTH | : MYR 118,270,000 [2017] |
| M1000 OVERALL RANKING | : 603[2009] |
| M1000 INDUSTRY RANKING | : 12[2009] |
| STAFF STRENGTH | : 350 [2018] |
| BANKER (S) | : CITIBANK BHD MALAYAN BANKING BHD |
| LITIGATION | : CLEAR |
| DEFAULTER CHECK | : CLEAR |
| FINANCIAL CONDITION | : STRONG |
| PAYMENT MANAGEMENT CAPABILITY | : NO COMPLAINTS AVERAGE |
| COMMERCIAL RISK | : LOW |
| CURRENCY EXPOSURE | : MODERATE |
| GENERAL REPUTATION | : GOOD |

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INDUSTRY OUTLOOK : MARGINAL GROWTH

HISTORY / BACKGROUND

As a public limited company, the Subject must have at least one shareholder but there is no limit on the maximum number of shareholders. The Subject must have at least two directors. A public limited company is a separate legal entity from its shareholders. As a separate legal entity, the Subject is capable of owning assets, entering into contracts, suing or be sued by other companies. The liabilities of the shareholders are only up to the extent of the equity they have taken up and the creditors cannot claim on shareholders' personal assets even if the Subject is insolvent. The Subject is governed by the Companies Act, 1965 and must file in its annual return, together with its financial statements with the Registrar of Companies. In Malaysia, all the companies seeking listing on the Bursa Malaysia (Malaysia Stock Exchange) must be public limited companies.

The Subject is principally engaged in the (as a / as an) manufacturing of aluminium sheet and foil products. The Subject was listed on the Main Board of Bursa Malaysia Securities Bhd on 20/12/1969

According to the Malaysia 1000 publication, the Subject's ranking are as follows:

| YEAR | 2009 | 2008 | 2005 | 2004 |
|------------------|------|------|------|------|
| OVERALL RANKING | 603 | 692 | 747 | 575 |
| INDUSTRY RANKING | 12 | 12 | 9 | 6 |

Share Capital History

| Date | Authorised Shared Capital | Issue & Paid Up Capital |
|------------|---------------------------|-------------------------|
| 30/03/2018 | N/A | MYR 100,123,000.00 |
| 15/05/2017 | MYR 200,000,000.00 | MYR 134,330,848.00 |

The major shareholder(s) of the Subject are shown as follows :

Current Shareholder(s) :

| Name | Address | IC/PP/Loc No | Shareholding | (%) |
|---|--|--------------|---------------|-------|
| SCLAND HOLDINGS SDN. BHD. | MALAYSIA | 1245920U | 39,675,554.00 | 29.76 |
| TOWERPACK SDN. BHD. | WISMA KING KOIL, 2C-5, LEVEL 5, JALAN SS, 6/6, KELANA JAYA, 47301 PETALING JAYA, SELANGOR, MALAYSIA. | 1029340K | 38,638,998.00 | 28.98 |
| TOH KAM CHOY | 171-14, SRI WANG SARIA CONDOMINIUM, JALAN ARA, BANGSAR, MALAYSIA. | 2132334 | 1,163,400.00 | 0.87 |
| HLIB NOMINEES (TEMPATAN) SDN. BHD. - PLEDGED SECURITIES ACCOUNT FOR TAIPANMATICS SDN. BHD. (MG0170- | - | - | 1,090,000.00 | 0.82 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 6

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| 199) | | | | | |
| ADDEEN CONSULTANCY & MANAGEMENT SDN. BHD. | 5, JALAN BERLIAN 2, TAMAN BERLIAN, 68100 BATU CAVES, SELANGOR, MALAYSIA. | 333030X | 715,600.00 | 0.54 | |
| MS. TAN LEE HWA | 20, JALAN 17/35, 46400 PETALING JAYA, SELANGOR, MALAYSIA. | 490312-10- 5456 1731747 | 695,000.00 | 0.52 | |
| MR. SOH TIK SIEW | 18, JALAN IPOH, 51200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA. | 490704-71- 5237 2670384 | 589,000.00 | 0.44 | |
| TANG YET SIONG @ TANG YIK SIONG | 87, JALAN BUNGA RAYA, 75100 MELAKA, MELAKA, MALAYSIA. | 310417-04- 5049 1626272 | 439,500.00 | 0.33 | |
| MR. CHAI NIEW SEW | 143-A JALAN RAYA, 81400 SENAI, JOHOR, MALAYSIA. | 420612-01- 5109 3736825 | 419,300.00 | 0.31 | |
| REMAINING SHAREHOLDERS | - | - | 49,904,496.00 | 37.43 | |
| | | | ----- 133,330,848.00 | ----- 100.00 | ===== |

+ Also Director

Former Shareholder(s) :

| Name | Country | IC/PP/Loc No | Shareholding | Last Updated |
|--|----------|--------------------|--------------|--------------|
| AFFIN HWANG NOMINEES (ASING) SDN. BHD. | MALAYSIA | 278474A | 306,375.00 | N/A |
| AFFIN HWANG NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 41117T | 1,134,800.00 | N/A |
| AFFIN NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 457450U | 1,052,300.00 | N/A |
| AHMAD ROZI BIN MASIAN | MALAYSIA | 680106-10- 5057 | N/A | N/A |
| ALCAN FINANCES (BDA) LTD | N/A | XLZ000020868 | N/A | N/A |
| ALLIANCEGROUP NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 42234H | 471,700.00 | N/A |
| ALOYAH BINTI ABDUL M | MALAYSIA | 630322-07- 5504 | 1,000.00 | N/A |
| ALUMINIUM COMPANY OF MALAYSIA BHD | MALAYSIA | 3859U | 2,079,000.00 | N/A |
| AM NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 445276X | 2,008,200.00 | N/A |
| AMANAH RAYA BERHAD | MALAYSIA | 344986V | N/A | N/A |
| AMANAH RAYA NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 434217U | 3,975,000.00 | N/A |
| AMANAHRAYA TRUSTEES BERHAD | MALAYSIA | 766894T | 1,152,200.00 | N/A |
| AMGENERAL INSURANCE BERHAD | MALAYSIA | 44191P | 500,000.00 | N/A |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 7

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| AMMB NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 51181W | N/A | N/A |
| BADARUZAMAN BIN HAJI ISMAIL | MALAYSIA | 560124-02-5257 | N/A | N/A |
| CARTABAN NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 263368K | N/A | N/A |
| CHE JAH BINTI KHAIRUDDIN | MALAYSIA | 591023-08-5922 | N/A | N/A |
| CHEE YUE KHEONG | MALAYSIA | 590221-08-5937 | N/A | N/A |
| CHONG CHEE HIUNG | MALAYSIA | 611105-12-5575 | N/A | N/A |
| CHONG KOK FAH | MALAYSIA | 600422-01-5608 | 628,000.00 | N/A |
| CHOON SIEW & SONS SDN BHD | MALAYSIA | 3438K | N/A | N/A |
| CITICORP NOMINEES (ASING) SDN. BHD. | MALAYSIA | 263875D | 298,600.00 | N/A |
| CITICORP NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 267011M | 271,230.00 | N/A |
| EMPLOYEES PROVIDENT FUND BOARD | MALAYSIA | AX000000033 | 561,000.00 | N/A |
| GOH BENG BENG | MALAYSIA | 480818-07-5064 | N/A | N/A |
| GUNASEKARAN A/L VARATHAPPAN | MALAYSIA | 641016-10-5975 | 4,000.00 | N/A |
| HASNUL ZAKRY BIN HASNA | MALAYSIA | 721202-10-5573 | N/A | N/A |
| HLB NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 47697U | 686,000.00 | N/A |
| HO WENG LEONG | MALAYSIA | 550915-08-5687 | N/A | N/A |
| HSBC NOMINEES (ASING) SDN. BHD. | MALAYSIA | 4381U | 730,800.00 | N/A |
| HSBC NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 258854D | 2,221,300.00 | N/A |
| JAMALUDDIN BIN BAKAR | MALAYSIA | 551001-08-6709 | N/A | N/A |
| JF APEX NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 260802A | 820,900.00 | N/A |
| KE-ZAN NOMINEES (ASING) SDN. BHD. | MALAYSIA | 257871M | 274,250.00 | N/A |
| KHOR MEOW SIANG | MALAYSIA | 560903-10-5731 | 302,500.00 | N/A |
| KHOR TANG BOEY | MALAYSIA | 341227-71-5066 | 335,000.00 | N/A |
| KOH KOW | MALAYSIA | 550720-10-6177 | N/A | N/A |
| KUMPULAN WANG SIMPANAN GURU GURU | MALAYSIA | 00005140 | 703,900.00 | N/A |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 8

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|--|----------------------|--|-----------------------------|-------------------|
| KUMPULAN WANG SIMPANAN GURU-GURU KWAN HOW CHUEN | MALAYSIA | AX000000011 | N/A | N/A |
| LAILA BINTI SHAPIHI | MALAYSIA | 671102-10-5186 | N/A | N/A |
| LEE YU YONG | MALAYSIA | 491002-05-5312 | 743,700.00 | N/A |
| LEMBAGA TABUNG HAJI LEW BOK HOA | MALAYSIA MALAYSIA | AX000000002 420517-10-5069 | 605,000.00 880,000.00 | N/A N/A |
| LIM BEE HOE | MALAYSIA | 621108-06-5212 | 552,600.00 | N/A |
| LIM KA EA | MALAYSIA | 760410-10-5174 | 551,600.00 | N/A |
| LIM KIAN HUAT LIM YING TENG | MALAYSIA MALAYSIA | S0146959B 510504-10-5739 | 707,900.00 N/A | N/A N/A |
| LOH LOON TEIK SDN.BHD. LOH THIN CHOY | MALAYSIA MALAYSIA | 111479D 510801-08-6239 | 380,000.00 N/A | N/A N/A |
| MAHFUD BIN MOHAMMAD NASROH | MALAYSIA | 771213-10-6155 | N/A | N/A |
| MALAYSIAN REINSURANCE BERHAD | MALAYSIA | 664194V | 500,000.00 | N/A |
| MALAYSIAN TRUSTEES BHD. MANULIFE HOLDINGS BERHAD | MALAYSIA MALAYSIA | 21666V 24851H | N/A N/A | N/A N/A |
| MARIZA AZURA BINTI M | MALAYSIA | 720617-01-6228 | 3,000.00 | N/A |
| MATANG HOLDINGS BHD. MAYBANK NOMINEES (TEMPATAN) SDN BHD - PLEDGED SECURITIES ACCOUNT FOR ONG KOK THYE MAZUKI BIN MUSA | MALAYSIA N/A | 38557X | 300,000.00 1,333,300.00 | N/A N/A |
| MOHAMAD ISMAIL BIN HJ.MAAFUT | MALAYSIA | 720814-11-5137 | 5,000.00 | N/A |
| MOHAMAD ZAKLI BIN ZA | MALAYSIA | 790306-10-5171 | N/A | N/A |
| MOHD JAIS BIN YUSOF | MALAYSIA | 710313-10-5425 | N/A | N/A |
| MOHD KHAIRUZZAKI BIN | MALAYSIA | 581210-10-5061 | N/A | N/A |
| MOHD RIZAL BIN BOHARI | MALAYSIA | 690423-10-5121 | N/A | N/A |
| NERU A/L BATTUMALAI | MALAYSIA | 770722-10-5375 | N/A | N/A |
| NOVELIS INC. OSK NOMINEES (TEMPATAN) SDN. | N/A MALAYSIA | 680103-10-6433 XLZ00210539 6023A | N/A 78,234,054.00 N/A | N/A N/A N/A |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 9

| | | | | |
|---|----------|----------------|--------------|------------|
| BERHAD | | | | |
| PERMODALAN NASIONAL BHD. | MALAYSIA | 38218X | 1,351,000.00 | N/A |
| PFM CAPITAL SDN. BHD. | MALAYSIA | 79416X | N/A | N/A |
| QUARRY LANE SDN. BHD | MALAYSIA | 423901V | 537,600.00 | N/A |
| R | N/A | 00000641 | N/A | N/A |
| RAJAMONY A/L RAGUVAN | MALAYSIA | 620804-10-5885 | N/A | N/A |
| ROTHPUTRA NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 14709T | N/A | N/A |
| SHOPTRA JAYA (M) SDN. BHD. | MALAYSIA | 212608H | 715,600.00 | N/A |
| SIN FOONG YIN | MALAYSIA | 370109-71-5092 | 643,900.00 | N/A |
| SING FOONG YIN | N/A | | 693,900.00 | N/A |
| SOO AH MOOI | MALAYSIA | 510717-06-5128 | 520,300.00 | N/A |
| SOW TIAP | MALAYSIA | 600728-08-6396 | 441,000.00 | N/A |
| TA NOMINEES (TEMPATAN) SDN. BHD. | MALAYSIA | 268290H | N/A | N/A |
| TAN AH TEE | MALAYSIA | 621112-01-5621 | 395,000.00 | N/A |
| TAN HAN CHUAN | MALAYSIA | 670718-01-6179 | 6,171,800.00 | N/A |
| TAN TENG KHUAN | MALAYSIA | 561004-06-5611 | 400,000.00 | N/A |
| TAY KOK CHOK | MALAYSIA | 481005-04-5145 | 546,200.00 | 27/11/2017 |
| THURAISSINGAM A/L SUB | MALAYSIA | 620614-10-6115 | N/A | N/A |
| WENTEL CORPORATION SDN. BHD. | MALAYSIA | 587133V | 565,000.00 | N/A |
| WONG SOO CHAI | MALAYSIA | 401214-05-5267 | 1,377,200.00 | N/A |
| YAP CHING KIM | MALAYSIA | 430611-05-5175 | N/A | N/A |
| YAP CHOI WOON | MALAYSIA | 620102-10-6920 | N/A | N/A |
| YEOH AH TU | MALAYSIA | 510207-02-5265 | 742,200.00 | N/A |
| YEOH BENG HOOI | MALAYSIA | 760426-10-5099 | 370,000.00 | N/A |
| YEOH KEAN HUA | MALAYSIA | 381021-08-5229 | 564,000.00 | N/A |
| YEOH PHEK LENG | MALAYSIA | 700527-08-5416 | 580,000.00 | N/A |
| YONG YOKE LI | MALAYSIA | 720807-14-5274 | N/A | N/A |
| ZAINURIN BIN ZAKARIA | MALAYSIA | 7291684 | N/A | N/A |
| ZURICH INSURANCE MALAYSIA BERHAD | MALAYSIA | 8029A | 3,648,000.00 | N/A |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 10

The Subject's interest in other companies (Subsidiaries/Associates) are shown as follow :

| Local No | Country | Company | Status | (%) | As At |
|----------|----------|---|----------|--------|------------|
| 523448D | MALAYSIA | AL DOTCOM SDN. BHD. | Disolved | 100.00 | 28/05/2018 |
| 350052H | MALAYSIA | ALCOM ALUMINIUM SERVICES SDN. BHD. | Disolved | 100.00 | 28/05/2018 |
| 203469H | MALAYSIA | ALCOM NIKKEI SPECIALTY COATINGS SDN. BHD. | - | 100.00 | 28/05/2018 |

DIRECTORS

DIRECTOR 1

Name Of Subject : MS. LAM VOON KEAN
Address : 9, RESERVOIR, 5TH AVENUE, 11500 AYER ITAM, PULAU PINANG, MALAYSIA.
Other Address(es) : SUITE 2-1, 2ND FLOOR, MENARA PENANG, GARDEN, 42A, JALAN SULTAN AHMAD, SHAH,, 10050 PULAU PINANG, PULAU PINANG, MALAYSIA.
New IC No : 520920-07-5670
Date of Birth : 20/09/1952
Nationality : MALAYSIAN
Date of Appointment : 01/03/2018

INTEREST CHECK

Interest in companies : see below
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

| N o | Local No | Company | Designation | App Date | Shareholding No. | Shareholding % | Profit/(loss) After Tax | Finan cial Year | Status | As At |
|-----|----------|-----------------------------------|-------------|------------|------------------|----------------|-------------------------|-----------------|--------------------|------------|
| 1 | 3859U | ALUMINIUM COMPANY OF MALAYSIA BHD | Director | 01/03/2018 | 0.00 | - | MYR188,000.00 | 2018 | - | 28/05/2018 |
| 2 | 313192P | ASIA FILE CORPORATION BHD. | Director | 11/06/2012 | 0.00 | - | MYR55,921,240.00 | 2017 | - | 28/05/2018 |
| 3 | 995121P | ATMEL MANAGEMENT LTD. | Secretary | 04/02/2008 | 0.00 | - | - | 2009 | - | 28/05/2018 |
| 4 | 577938X | BETAM MAJU SDN. BHD. | Secretary | 24/04/2002 | 0.00 | - | - | 2011 | Disolved by Regist | 28/05/2018 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 11

| | | | | | | | | | | |
|-------------|-----------------------|---|--------------------------------|--|---------------|----------|--------------------------|--------------|---|----------------------------------|
| 5 | 559385 M | DARS LOGISTIC SDN. BHD. | Secretar y | 10/12/2 004 | 0.00 | - | MYR(3,641.00) | 2011 | rar Disolv ed by Regist rar | 28/05/2 018 |
| 6 | 49492T | DECOR WOOD INDUSTRIE S (TRENGGA NU) SDN BHD | Secretar y | 10/04/1 997 | 0.00 | - | MYR(1,183,84 9.00) | 1996 | - | 28/05/2 018 |
| 7 | 404083 K | DELTA INSIGNIA SDN. BHD. | Secretar y | 21/10/1 996 | 0.00 | - | MYR361,000. 00 | 2003 | Disolv ed by Regist rar | 28/05/2 018 |
| 8 | 301782 V | EVERGREE N ZONE SDN. BHD. | Secretar y | 30/05/1 997 | 0.00 | - | MYR(3,080,65 1.00) | 1996 | - | 28/05/2 018 |
| 9 | 192332 X | EXCEL MACHINE TOOLS (M) SDN. BHD. | Secretar y Director | 17/12/1 999 17/12/1 999 | 0.00 | - | MYR(1,982,69 9.00) | 2002 | - | 28/05/2 018 |
| 1 0 1 | 148717 T 993827 | EXCELSTA R SDN. BHD GENRAD (ASIA) PTE LTD | Secretar y Secretar y | 15/11/1 995 27/03/1 998 27/03/1 998 | 0.00 | - | MYR1,162,44 5.00 - | 1997 2009 | - - | 28/05/2 018 28/05/2 018 |
| 1 2 | 410285 W | GLOBETRO NICS TECHNOLO GY BHD. | Director | 15/05/2 013 | 0.00 | - | MYR25,721,0 00.00 | 2016 | - | 28/05/2 018 |
| 1 3 | 993911 X | HITACHI ELECTRONI CS ENGINEERI NG (ASIA) PTE. LTD. | Secretar y | 18/09/1 998 18/09/1 998 | 0.00 | - | - | 2009 | - | 28/05/2 018 |
| 1 4 | 124457 1W | INSTANTUR E HOLDINGS SDN. BHD. | Sharehol der | - | 25,010 .00 | 1.0 0 | - | - | - | 28/05/2 018 |
| 1 5 | 993814 W | KEMET ELECTRONI CS MARKETIN G (S) PTE LTD | Secretar y | 16/06/1 997 16/06/1 997 | 0.00 | - | - | 2009 | - | 28/05/2 018 |

ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 12

| | | | | | | | | | | |
|--------|-------------|---|---------------|----------------------------------|------|---|-----------------------|------|---|----------------|
| 1 6 | 708922 U | KEY DIGITAL SDN. BHD. | Secretar y | 25/02/2 010 | 0.00 | - | MYR70,507.0 0 | 2009 | Windin g-Up by Memb er Volunt ary | 28/05/2 018 |
| 1 7 | 226866 X | MKDV SDN. BHD. | Secretar y | 15/11/1 995 | 0.00 | - | MYR7,644,29 4.00 | 1997 | Windin g-Up by High Court | 28/05/2 018 |
| 1 8 | 242663 X | NAUTICA NOVA SHIPBUILD ING & ENGINEERI NG SDN. BHD. | Secretar y | 20/06/2 006 | 0.00 | - | MYR15,918,1 27.00 | 2008 | - | 28/05/2 018 |
| 1 9 | 995231 D | NOVELLUS SINGAPOR E PTE LTD | Secretar y | 08/12/2 009 08/12/2 009 | 0.00 | - | - | 2009 | - | 28/05/2 018 |
| 2 0 | 323642 P | PATENT COLLECTIO N SDN. BHD. | Secretar y | 17/09/1 997 | 0.00 | - | MYR(951,692. 00) | 2004 | - | 28/05/2 018 |
| 2 1 | 346227 H | POHMAY RESOURCE S SDN. BHD. | Secretar y | 03/06/1 996 | 0.00 | - | MYR(3,510,60 5.00) | 2004 | - | 28/05/2 018 |
| 2 2 | 439618 M | POHMAY SENOI INDUSTRIE S (KELANTAN) SDN. BHD. | Secretar y | 16/07/1 997 | 0.00 | - | - | 2016 | Disolv ed by Regist rar | 28/05/2 018 |
| 2 3 | 603831 K | RGB INTERNATI ONAL BHD. | Director | 31/03/2 014 | 0.00 | - | MYR25,300,5 00.00 | 2016 | - | 28/05/2 018 |
| 2 4 | 337289 U | TECHNOSC OPE SDN. BHD. | Secretar y | 08/05/1 999 | 0.00 | - | - | 2004 | - | 28/05/2 018 |

FORMER INTEREST

| No | Local No | Company | Designation | App Date | Withdrawn Date | Shareholding | Status |
|----|----------|-------------------------------|-------------|------------|----------------|--------------|--------|
| 1 | 282936X | 3Q RESOURCES (M) SDN. BHD. | Secretary | 30/10/2008 | 27/01/2010 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 13

| | | | | | | | |
|----|---------|--|-------------|------------|------------|---|---|
| 2 | 815326D | 4IMPROVE ASIA SDN. BHD. | Director | 25/04/2008 | 11/02/2012 | - | - |
| 3 | 815326D | 4IMPROVE ASIA SDN. BHD. | Secretary | 25/04/2008 | 11/02/2012 | - | - |
| 4 | 815326D | 4IMPROVE ASIA SDN. BHD. | Shareholder | - | - | - | - |
| 5 | 635778D | 888 CAFE SDN. BHD. | Secretary | 02/12/2003 | 16/09/2009 | - | - |
| 6 | 385208X | ABBA MARKETING SDN. BHD. | Secretary | 25/04/1996 | 31/03/2003 | - | - |
| 7 | 253249A | ACCOLADE VENTURES (M) SDN. BHD. | Secretary | 03/08/2004 | 20/10/2009 | - | - |
| 8 | 636490K | ACME ALUMINIUM SDN. BHD. | Director | 04/12/2003 | 06/01/2004 | - | - |
| 9 | 636490K | ACME ALUMINIUM SDN. BHD. | Secretary | 04/12/2003 | 04/07/2012 | - | - |
| 10 | 842244X | ACME UNITED SDN. BHD. | Secretary | 07/01/2009 | 01/03/2012 | - | - |
| 11 | 671257V | ACTFIRST REALTY MANAGEMENT SDN. BHD. | Secretary | 12/11/2004 | 31/10/2007 | - | - |
| 12 | 514926V | ACUMEN SCIENTIFIC SDN. BHD. | Director | 12/06/2006 | 01/06/2007 | - | - |
| 13 | 514926V | ACUMEN SCIENTIFIC SDN. BHD. | Secretary | 12/06/2006 | 01/06/2007 | - | - |
| 14 | 514926V | ACUMEN SCIENTIFIC SDN. BHD. | Shareholder | - | - | - | - |
| 15 | 913517P | ADAMASA NETWORK SDN. BHD. | Secretary | 12/01/2011 | 28/09/2012 | - | - |
| 16 | 367820A | ADVANTEST (M) SDN. BHD. | Director | 08/03/2002 | 29/05/2012 | - | - |
| 17 | 367820A | ADVANTEST (M) SDN. BHD. | Secretary | 07/02/1996 | 29/05/2012 | - | - |
| 18 | 213982P | ADVENTIST HEALTH SERVICES (MALAYSIA) SDN. BHD. | Secretary | 26/05/2011 | 04/03/2014 | - | - |
| 19 | 255697M | ADVENTIST HOSPITAL & CLINIC SERVICES (M) | Secretary | 26/05/2011 | 04/03/2014 | - | - |
| 20 | 392746V | AGCO GSI (MALAYSIA) SDN. BHD. | Secretary | 03/08/2005 | 31/12/2012 | - | - |
| 21 | 717658M | AGCO GSI ASIA | Secretary | 15/04/2009 | 31/12/2012 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 14

| | | | | | | | |
|----|---------|---|-------------|------------|------------|--------|---------------------------------------|
| 22 | 652922D | SDN. BHD. AGCO SALES & SERVICES SDN. BHD. | Secretary | 03/08/2005 | 31/12/2012 | - | - |
| 23 | 465446X | AGEO (WEST MALAYSIA) SDN. BHD. | Secretary | 19/06/2000 | 31/07/2004 | - | - |
| 24 | 578473T | AGRITEUM SHARE REGISTRATION SERVICES SDN. BHD. | Director | 26/04/2002 | 10/12/2013 | - | - |
| 25 | 578473T | AGRITEUM SHARE REGISTRATION SERVICES SDN. BHD. | Secretary | 26/04/2002 | 01/09/2005 | - | - |
| 26 | 578473T | AGRITEUM SHARE REGISTRATION SERVICES SDN. BHD. | Shareholder | - | - | 100.00 | - |
| 27 | 180977V | AICELLO MALAYSIA SDN. BHD. | Secretary | 20/10/1995 | 17/09/2012 | - | - |
| 28 | 52446U | ALLIANCE RUBBER PRODUCTS SDN. BHD. | Secretary | 31/12/1999 | 04/12/2012 | - | - |
| 29 | 139041D | ALUMINIUM SERVICE CENTRE SDN.BHD. | Secretary | 08/10/1997 | 01/01/2013 | - | - |
| 30 | 336938A | AMBU SDN. BHD. | Secretary | 11/06/2002 | 09/01/2013 | - | - |
| 31 | 514944D | AR ALLIANCE HEALTHCARE SDN. BHD. | Secretary | 23/05/2000 | 26/12/2017 | - | Disolved by Member Voluntary |
| 32 | 546377H | ARCHMILL SDN. BHD. | Secretary | 19/05/2001 | 23/06/2004 | - | - |
| 33 | 668536V | ARIZONA MICROCHIP TECHNOLOGY (MALAYSIA) SDN. BHD. | Director | 07/10/2004 | 01/01/2013 | - | - |
| 34 | 668536V | ARIZONA MICROCHIP TECHNOLOGY (MALAYSIA) SDN. BHD. | Secretary | 07/10/2004 | 01/01/2013 | - | - |
| 35 | 668536V | ARIZONA MICROCHIP TECHNOLOGY (MALAYSIA) SDN. BHD. | Shareholder | - | - | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 15

| | | | | | | | |
|----|---------|--|-----------|------------|------------|---|------------------------------|
| 36 | 40501M | ARMSTRONG AUTO PARTS SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 37 | 9899K | ARMSTRONG CYCLE PARTS (SDN.) BERHAD | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 38 | 58753A | ARMSTRONG INDUSTRIES SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 39 | 40052W | ARMSTRONG REALTY SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 40 | 599892W | ARMSTRONG TRADING & SUPPLIES SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 41 | 198800K | ASAS CERGAS SDN. BHD. | Secretary | 30/09/1994 | 03/09/2002 | - | - |
| 42 | 212592H | ASE ELECTRONICS (M) SDN. BHD. | Secretary | 12/02/2001 | 21/02/2012 | - | - |
| 43 | 313192P | ASIA FILE CORPORATION BHD. | Secretary | 12/12/1995 | 05/12/2011 | - | - |
| 44 | 389354T | ASPEN HILLS CAPITAL SDN BHD | Secretary | 27/06/1996 | 25/10/2012 | - | - |
| 45 | 477647K | ASPEN HILLS SDN. BHD. | Secretary | 19/02/2002 | 25/10/2012 | - | - |
| 46 | 407856K | ASTRAL DRAGON SDN. BHD. | Secretary | 19/11/1996 | 29/06/2012 | - | - |
| 47 | 212428M | AT ENGINEERING SDN. BHD. | Secretary | 20/06/2002 | 16/04/2003 | - | - |
| 48 | 632384H | ATN MAJU ENTERPRISE SDN. BHD. | Secretary | 22/10/2003 | 29/06/2012 | - | - |
| 49 | 246301V | ATURAN CEMERLANG SDN. BHD. | Secretary | 02/01/2010 | 21/10/2011 | - | - |
| 50 | 491768T | AUER PRECISION ASIA SDN. BHD. | Director | 30/05/2002 | 26/12/2017 | - | Disolved by Member Voluntary |
| 51 | 491768T | AUER PRECISION ASIA SDN. BHD. | Secretary | 26/11/1999 | 26/12/2017 | - | Disolved by Member Voluntary |
| 52 | 928907P | AVIATRON (M) SDN. BHD. | Secretary | 07/01/2011 | 13/01/2012 | - | - |
| 53 | 465106T | AWAL HARAPAN SDN. BHD. | Secretary | 15/09/2005 | 16/10/2009 | - | - |
| 54 | 1460T | BAN TEIK BEE COMPANY SDN | Secretary | 01/01/2002 | 01/06/2011 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 16

| | | | | | | | |
|----|---------|--|-----------|------------|------------|---|---------------------------------------|
| 55 | 722573X | BHD BANYAN MASTER SDN. BHD. | Secretary | 09/02/2006 | 26/12/2017 | - | Disolved by Member Voluntary |
| 56 | 325974M | BASAN CLEANROOM MALAYSIA SDN. BHD. | Secretary | 23/05/2001 | 06/05/2005 | - | - |
| 57 | 250809T | BAYVIEW INTERNATIONAL SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 58 | 359059X | BEETEEBEE NOMINEES (ASING) SDN. BERHAD | Secretary | 16/08/1999 | 31/12/2012 | - | - |
| 59 | 7922H | BEETEEBEE NOMINEES (TEMPATAN) SDN. BERHAD | Secretary | 16/08/1999 | 31/12/2012 | - | - |
| 60 | 659668W | BELLAJADE SDN. BHD. | Secretary | 01/09/2005 | 28/09/2012 | - | - |
| 61 | 559636K | BENQ SERVICE & MARKETING (M) SDN. BHD. | Secretary | 21/09/2001 | 01/01/2004 | - | - |
| 62 | 7165K | BERJAYA ASSEMBLY SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 63 | 352108H | BHG ENTERPRISE SDN. BHD. | Secretary | 14/08/1995 | 01/10/2001 | - | - |
| 64 | 721152K | BIMA STAR SDN. BHD. | Secretary | 10/04/2006 | 21/05/2008 | - | - |
| 65 | 748727D | BIO SYNERGY ENGINEERING SDN. BHD. | Secretary | 18/12/2007 | 01/10/2012 | - | - |
| 66 | 953078M | BIONIC DEVELOPMENT SDN. BHD. | Secretary | 15/07/2011 | 20/09/2012 | - | - |
| 67 | 219350H | BIONIC LAND BERHAD | Secretary | 15/06/1999 | 17/10/2011 | - | - |
| 68 | 687960U | BIONIC MANAGEMENT PROPERTY SDN. BHD. | Secretary | 26/05/2005 | 20/09/2012 | - | - |
| 69 | 21059T | BIONIC PROPERTIES SDN. BHD. | Secretary | 30/09/1994 | 20/09/2012 | - | - |
| 70 | 703427K | BIONIC REALTY SDN. BHD. | Secretary | 26/08/2005 | 20/09/2012 | - | - |
| 71 | 293511A | BISCHART SDN. | Secretary | 18/07/1994 | 31/10/2012 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 17

| | | | | | | | |
|----|---------|---|-------------|------------|------------|---|---|
| 72 | 527626U | BHD. BOARDROOM CORPORATE SERVICES (PENANG) SDN. BHD. | Director | 01/10/2000 | 01/01/2012 | - | - |
| 73 | 527626U | BHD. BOARDROOM CORPORATE SERVICES (PENANG) SDN. BHD. | Secretary | 10/01/2000 | 16/01/2012 | - | - |
| 74 | 527626U | BHD. BOARDROOM CORPORATE SERVICES (PENANG) SDN. BHD. | Shareholder | - | - | - | - |
| 75 | 676896A | BHD. BOON SIEW HONDA SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 76 | 396793K | BHD. BOON SIEW MOTOR SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 77 | 289976P | BHD. BRILLIANT ALLIANCE SDN. BHD. | Secretary | 02/01/2010 | 21/10/2011 | - | - |
| 78 | 229042W | BHD. BUMIMAJU GAYA SDN. BHD. | Secretary | 31/07/2004 | 31/05/2013 | - | - |
| 79 | 155751X | BHD. BUTTERFISH SDN. BHD. | Secretary | 08/09/1998 | 25/10/2012 | - | - |
| 80 | 176437X | BHD. CANON ELECTRONICS (MALAYSIA) SDN. BHD. | Secretary | 30/09/1994 | 01/07/2004 | - | - |
| 81 | 569910K | BHD. CCL DESIGN ELECTRONICS W (PENANG) SDN. BHD. | Director | 25/01/2002 | 09/04/2012 | - | - |
| 82 | 569910K | BHD. CCL DESIGN ELECTRONICS W (PENANG) SDN. BHD. | Secretary | 25/01/2002 | 09/04/2012 | - | - |
| 83 | 469259D | BHD. CELESTICA MALAYSIA SDN. BHD. | Director | 23/10/1998 | 31/12/2012 | - | - |
| 84 | 469259D | BHD. CELESTICA MALAYSIA SDN. BHD. | Secretary | 23/10/1998 | 31/12/2012 | - | - |
| 85 | 376907P | BHD. CENTRAL LAGOON SDN. BHD. | Secretary | 15/02/1996 | 03/05/2011 | - | - |
| 86 | 845911U | BHD. CENTURY BAHAU SDN. BHD. | Secretary | 05/02/2009 | 24/02/2012 | - | - |

ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 18

| | | | | | | | |
|-----|---------|---|-----------|------------|------------|---|---|
| 87 | 293410U | CENTURY CHEMICAL TRADING SDN. BHD. | Secretary | 31/07/1995 | 24/02/2012 | - | - |
| 88 | 293412D | CENTURY CHEMICAL WAREHOUSING SDN. BHD. | Secretary | 31/07/1995 | 24/02/2012 | - | - |
| 89 | 9139W | CENTURY CHEMICAL WORKS SENDIRIAN BERHAD. | Secretary | 31/07/1995 | 28/02/2012 | - | - |
| 90 | 359444P | CENTURY INNOVATIONS SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 91 | 346831X | CERIA PUJANGGA SDN. BHD. | Secretary | 31/10/2005 | 28/09/2012 | - | - |
| 92 | 264373W | CHART ATLANTIC SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 93 | 197866H | CHULIM TRADING SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 94 | 58890X | CITIZEN DEVELOPMENT SDN. BHD. | Secretary | 22/04/2004 | 27/12/2012 | - | - |
| 95 | 484488A | CNC FREIGHT SERVICES SDN. BHD. | Secretary | 26/05/1999 | 15/06/2000 | - | - |
| 96 | 295882W | COMPOUNDING & COLOURING SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 97 | 27278H | CORSAME (MALAYSIA) SDN. BHD. | Secretary | 28/10/1995 | 01/10/1997 | - | - |
| 98 | 757878D | CRYSTALKEY CAPITAL SDN. BHD. | Secretary | 30/12/2006 | 29/06/2012 | - | - |
| 99 | 561160W | DALELEA SDN. BHD. | Director | 29/03/2003 | 01/07/2004 | - | - |
| 100 | 561160W | DALELEA SDN. BHD. | Secretary | 31/03/2003 | 01/07/2004 | - | - |
| 101 | 24391D | DAYATESS SDN. BHD. | Secretary | 30/07/2005 | 28/09/2012 | - | - |
| 102 | 455927D | DDR DIVERSIFIED DISTRIBUTION RESOURCES SDN. BHD. | Secretary | 29/12/1997 | 31/03/2007 | - | - |
| 103 | 735322H | DE BIO CHANNEL (M) SDN. BHD. | Secretary | 02/08/2006 | 01/08/2008 | - | - |
| 104 | 850617T | DELL SALES MALAYSIA SDN. | Secretary | 20/03/2009 | 12/10/2012 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 19

| | | | | | | | |
|-----|---------|---|-----------|------------|------------|---|---------------------------------------|
| 105 | 277435V | BHD. DK AUTOMOTIVE ACCESSORIES SDN. BHD. | Secretary | 31/12/2003 | 28/09/2012 | - | - |
| 106 | 929313A | DK COSMO AERO SDN. BHD. | Secretary | 31/03/2011 | 28/09/2012 | - | - |
| 107 | 566541U | DK LEATHER CORPORATION BERHAD | Secretary | 11/12/2001 | 28/09/2012 | - | - |
| 108 | 406508T | DK LEATHER MANUFACTURING SDN. BHD. | Secretary | 31/12/2003 | 28/09/2012 | - | - |
| 109 | 415825X | DK LEATHER SEATS SDN. BHD. | Secretary | 30/09/2001 | 01/10/2012 | - | - |
| 110 | 576965T | DK PACIFIC SDN. BHD. | Secretary | 18/07/2002 | 26/12/2017 | - | Disolved by Member Voluntary |
| 111 | 590365X | DK-CAPITAL RESOURCES SDN. BHD. | Secretary | 28/10/2002 | 28/09/2012 | - | - |
| 112 | 724412V | DK-EXCEL AUTO LEATHER SDN. BHD. | Secretary | 28/03/2006 | 28/09/2012 | - | - |
| 113 | 633380K | DK-HOONG ZHONG SDN. BHD. | Secretary | 30/10/2003 | 28/09/2012 | - | - |
| 114 | 615473T | DK-LAND (PENANG) SDN. BHD. | Secretary | 03/06/2003 | 28/09/2012 | - | - |
| 115 | 435040T | DK-LAND CONSTRUCTION SDN. BHD. | Secretary | 01/09/2005 | 28/09/2012 | - | - |
| 116 | 643750U | DK-LAND DEVELOPMENT (KL) SDN. BHD. | Secretary | 07/04/2004 | 28/09/2012 | - | - |
| 117 | 643976D | DK-LAND HOLDINGS SDN. BHD. | Secretary | 07/04/2004 | 28/09/2012 | - | - |
| 118 | 655523X | DK-LAND PROPERTY MANAGEMENT SDN. BHD. | Secretary | 11/08/2004 | 28/09/2012 | - | - |
| 119 | 570761H | DK-MY HOLDINGS SDN. BHD. | Secretary | 18/02/2002 | 28/09/2012 | - | - |
| 120 | 342974W | DK-MY PROPERTIES MANAGEMENT SDN. BHD. | Secretary | 22/06/1995 | 28/09/2012 | - | - |
| 121 | 657253H | DK-MY PROPERTIES SDN. | Secretary | 02/11/2004 | 28/09/2012 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 20

| | | | | | | | |
|-----|---------|--|-----------|------------|------------|---|--|
| 122 | 527465V | BHD. DK-SCHWEIZER LEATHER SDN. BHD. | Secretary | 27/09/2000 | 28/09/2012 | - | - |
| 123 | 542749T | BHD. DK-SCHWEIZER OVERSEAS HOLDINGS SDN. BHD. | Secretary | 30/03/2001 | 28/09/2012 | - | - |
| 124 | 419262W | BHD. DMR DIVERSIFIED MANUFACTURING RESOURCES SDN. BHD. | Secretary | 17/11/1997 | 31/03/2007 | - | - |
| 125 | 89768K | DOCTOR BABY (M) SDN. BHD. | Secretary | 28/10/1995 | 01/10/1997 | - | - |
| 126 | 330778V | DRAGON FRONTIER SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 127 | 319893V | DRAGON RESORT SDN. BHD. | Secretary | 07/11/1994 | 29/01/1999 | - | In the process of striking off |
| 128 | 720684D | DXN BIOFUELS SDN. BHD. | Director | 17/01/2006 | 19/07/2006 | - | - |
| 129 | 720684D | DXN BIOFUELS SDN. BHD. | Secretary | 17/01/2006 | 01/10/2012 | - | - |
| 130 | 668231V | DXN BIOTECH CONSULTANTS SDN. BHD. | Secretary | 08/08/2005 | 01/10/2012 | - | - |
| 131 | 715786K | DXN CAFE SDN. BHD. | Secretary | 29/12/2005 | 01/10/2012 | - | - |
| 132 | 33919M | DXN COMFORT TOURS SDN. BHD. | Secretary | 29/12/2003 | 01/09/2012 | - | - |
| 133 | 363120V | DXN HOLDINGS BHD. | Secretary | 26/03/2002 | 01/10/2011 | - | - |
| 134 | 410731D | DXN INDUSTRIES (M) SDN. BHD. | Secretary | 26/03/2002 | 06/03/2012 | - | - |
| 135 | 469018D | DXN LAND SDN. BHD. | Secretary | 26/03/2002 | 01/10/2012 | - | - |
| 136 | 283904P | DXN MARKETING SDN. BHD. | Secretary | 26/03/2002 | 01/10/2012 | - | - |
| 137 | 541806A | DXN MATERIALS SDN. BHD. | Secretary | 15/01/2004 | 01/10/2012 | - | - |
| 138 | 710366A | DXN OLEOCHEMICALS SDN. BHD. | Secretary | 17/01/2006 | 01/10/2012 | - | - |
| 139 | 410692K | DXN PHARMACEUTICAL SDN. BHD. | Secretary | 26/03/2002 | 06/03/2012 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 21

| | | | | | | | |
|-----|---------|--|-----------|------------|------------|---|--------------------------------|
| 140 | 365963W | DXN PLANTATION SDN. BHD. | Secretary | 26/03/2002 | 01/10/2012 | - | - |
| 141 | 424601A | DXN SOLUTIONS SDN. BHD. | Secretary | 26/03/2002 | 01/10/2012 | - | - |
| 142 | 373749H | DYNAWORD SDN. BHD. | Secretary | 30/01/1996 | 22/10/1998 | - | - |
| 143 | 165190P | E I F SDN. BHD. | Secretary | 30/09/1994 | 06/03/2013 | - | - |
| 144 | 686577W | E-BUSINESS DEVELOPMENT SDN. BHD. | Secretary | 11/07/2005 | 02/01/2009 | - | - |
| 145 | 365944T | E-BUSINESS SDN. BHD. | Secretary | 03/03/1999 | 02/01/2009 | - | - |
| 146 | 370481T | ECOFAME SDN. BHD. | Secretary | 15/12/1995 | 04/10/2012 | - | - |
| 147 | 419050T | EDUFOCUS COMPUTER AIDED LEARNING SDN. BHD. | Secretary | 21/02/1997 | 02/07/2012 | - | - |
| 148 | 687076H | ELECTRONIC MONEY BUSINESS SDN. BHD. | Secretary | 15/08/2005 | 02/01/2009 | - | - |
| 149 | 343480K | ELITE ALUMINIUM PANEL SDN BHD | Secretary | 17/05/1995 | 07/11/2012 | - | - |
| 150 | 418971K | EMERGE MANAGEMENT SDN. BHD. | Secretary | 21/02/1997 | 02/07/2012 | - | - |
| 151 | 246647X | EMPIRE SHINE INDUSTRY SDN. BHD. | Secretary | 30/09/1994 | 01/03/2006 | - | - |
| 152 | 37866V | ENAM ENTERPRISES SDN. BHD. | Secretary | 24/03/1998 | 17/07/2012 | - | - |
| 153 | 443479K | ENCOURAGING PERFORMANCE SDN. BHD. | Secretary | 07/03/2000 | 30/07/2008 | - | - |
| 154 | 602686M | ENROGETZ SDN. BHD. | Secretary | 26/03/2003 | 16/12/2013 | - | In the process of striking off |
| 155 | 383934V | ENTEGRIS (MALAYSIA) SDN. BHD. | Secretary | 20/10/2000 | 16/07/2012 | - | - |
| 156 | 717630M | ENTRELIGHT SDN. BHD. | Secretary | 25/04/2006 | 31/07/2007 | - | - |
| 157 | 906441M | EONCHEM BIOMASS SDN. BHD. | Secretary | 01/07/2010 | 30/12/2011 | - | - |
| 158 | 542450K | EONCHEM | Secretary | 01/09/2003 | 30/12/2011 | - | - |

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|-----|---------|--|-----------|------------|------------|---|---|
| | | TECHNOLOGY SDN. BHD. | | | | | |
| 159 | 395452U | EONLIPIDS HOLDINGS SDN. BHD. | Secretary | 17/08/1996 | 05/05/2002 | - | - |
| 160 | 415532H | EONMETALL CORPORATION SDN. BHD. | Secretary | 02/01/1997 | 30/12/2011 | - | - |
| 161 | 631617D | EONMETALL GROUP BERHAD | Secretary | 16/10/2003 | 30/12/2011 | - | - |
| 162 | 207322V | EONMETALL INDUSTRIES SDN. BHD. | Secretary | 29/07/1996 | 30/12/2011 | - | - |
| 163 | 768609M | EONMETALL PETRO-CHEM (M) SDN. BHD. | Secretary | 06/04/2007 | 30/12/2011 | - | - |
| 164 | 360239H | EONMETALL SYSTEMS SDN. BHD. | Secretary | 30/08/1996 | 30/12/2011 | - | - |
| 165 | 327604K | EONMETALL TECHNOLOGY SDN. BHD. | Secretary | 29/07/1996 | 30/12/2011 | - | - |
| 166 | 733791D | EONSTEEL SDN. BHD. | Secretary | 16/05/2006 | 30/12/2011 | - | - |
| 167 | 365987M | EONTARR IT SOLUTIONS SDN. BHD. | Secretary | 11/08/1998 | 30/12/2011 | - | - |
| 168 | 395273U | EONTARR RESOURCES SDN. BHD. | Secretary | 30/08/1996 | 31/05/2005 | - | - |
| 169 | 360236A | EONTARR TECHNOLOGY MANAGEMENT SDN. BHD. | Secretary | 29/07/1996 | 30/12/2011 | - | - |
| 170 | 214701H | ER MEKATRON SDN. BHD. | Secretary | 14/10/1996 | 06/09/2010 | - | - |
| 171 | 55222D | ESSEX MALAYSIA SDN. BHD. | Secretary | 13/07/2007 | 31/12/2012 | - | - |
| 172 | 298963U | ETIKA CEKAP SDN. BHD. | Secretary | 01/03/1996 | 02/01/2013 | - | - |
| 173 | 28772T | EU HOCK SDN. BHD. | Secretary | 31/01/2004 | 30/03/2012 | - | - |
| 174 | 351927M | EUROSPAN HOLDINGS BERHAD | Director | 19/07/1995 | 27/10/1998 | - | - |
| 175 | 351927M | EUROSPAN HOLDINGS BERHAD | Secretary | 19/07/1995 | 27/10/1998 | - | - |
| 176 | 372489W | EUROSWOOD | Secretary | 30/01/1996 | 22/10/1998 | - | - |

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|-----|---------|---|-------------|------------|------------|---|---|
| | | FURNITURE SDN. BHD. | | | | | |
| 177 | 183747U | EVER WANT (M) SDN. BHD. | Secretary | 31/12/2008 | 04/07/2012 | - | - |
| 178 | 957819V | EWEIN LAND SDN. BHD. | Director | 19/08/2011 | 23/08/2011 | - | - |
| 179 | 957819V | EWEIN LAND SDN. BHD. | Secretary | 19/08/2011 | 17/06/2013 | - | - |
| 180 | 957819V | EWEIN LAND SDN. BHD. | Shareholder | - | - | - | - |
| 181 | 942700H | EXACT UNIVERSAL SDN. BHD. | Director | 26/05/2011 | 19/09/2011 | - | - |
| 182 | 942700H | EXACT UNIVERSAL SDN. BHD. | Secretary | 27/05/2011 | 28/10/2011 | - | - |
| 183 | 165210M | EXPEDITORS (MALAYSIA) SDN. BHD. | Secretary | 30/09/1994 | 06/03/2013 | - | - |
| 184 | 410694V | FAIRCHILD SEMICONDUCTOR (MALAYSIA) SDN. BHD. | Secretary | 29/02/2000 | 04/07/2012 | - | - |
| 185 | 243524W | FALCON RESOURCES SDN. BHD. | Secretary | 15/11/1995 | 16/11/2006 | - | - |
| 186 | 335080P | FGA CENTRE | Secretary | 07/03/2000 | 20/08/2008 | - | - |
| 187 | 201794V | FLEXTRONICS TECHNOLOGY (PENANG) SDN. BHD. | Secretary | 07/10/1994 | 15/05/2009 | - | - |
| 188 | 641657U | FOODVILLE SDN. BHD. | Secretary | 04/06/2004 | 31/12/2009 | - | - |
| 189 | 342434P | FOREMOST EQUALS SDN. BHD. | Secretary | 25/10/1997 | 31/12/2012 | - | - |
| 190 | 921592W | FOREST JUNCTION SDN. BHD. | Secretary | 01/12/2010 | 30/12/2011 | - | - |
| 191 | 286755M | FORMOSA INDUSTRIES SDN. BHD. | Secretary | - | 25/05/1998 | - | - |
| 192 | 590174K | FRESH MELODY SDN. BHD. | Secretary | 19/10/2007 | 30/03/2012 | - | - |
| 193 | 777127D | FU AN JEWELLERY SDN. BHD. | Secretary | 14/06/2007 | 31/12/2009 | - | - |
| 194 | 400947M | GALLANT LION SDN. BHD. | Secretary | 30/09/1996 | 31/05/1999 | - | - |
| 195 | 324742A | GANIWANG SDN. BHD. | Secretary | 28/11/1994 | 05/02/2004 | - | - |
| 196 | 293075H | GCH DEVELOPMENT SDN. BHD. | Secretary | 26/07/1996 | 30/04/2004 | - | - |

ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 24

| | | | | | | | |
|-----|---------|--------------------------------------|-----------|------------|------------|---|--------------------------------|
| 197 | 186360V | GCH METAL SERVICE CENTRE SDN. BHD. | Secretary | 30/08/1996 | 01/03/2012 | - | In the process of striking off |
| 198 | 376102M | GCH PROPERTIES HOLDINGS SDN. BHD. | Secretary | - | 31/05/1999 | - | - |
| 199 | 332789A | GCH PROPERTIES SDN. BHD. | Secretary | - | 31/05/1999 | - | - |
| 200 | 635257K | GEMINI OLIVES SDN. BHD. | Secretary | 15/03/2004 | 22/10/2010 | - | - |
| 201 | 102701U | GERGAJI DEVELOPMENT SDN. BHD. | Secretary | 24/03/1998 | 17/07/2012 | - | - |
| 202 | 86094U | GERGAJI MANAGEMENT SDN. BHD. | Secretary | 24/03/1998 | 17/07/2012 | - | - |
| 203 | 643815V | GHOTEL SDN. BHD. | Secretary | 23/04/2004 | 02/01/2013 | - | - |
| 204 | 549058U | GLENCARE SDN. BHD. | Secretary | 18/06/2001 | 01/10/2012 | - | - |
| 205 | 411882P | GLOPLAS MANUFACTURING SDN. BHD. | Secretary | 16/05/1998 | 30/11/1999 | - | - |
| 206 | 267743W | GOLDEN APPROACH SDN. BHD. | Secretary | 15/11/1995 | 02/01/2012 | - | - |
| 207 | 139091P | GOLDEN FRESH SDN. BHD. | Secretary | 30/09/1994 | 25/10/2012 | - | - |
| 208 | 419758T | GOLDEN SHOWCASE PROPERTIES SDN. BHD. | Secretary | 05/01/2004 | 28/09/2012 | - | - |
| 209 | 650244K | GRAFIK IMPRESIF SDN. BHD. | Secretary | 06/09/2004 | 06/10/2005 | - | - |
| 210 | 190701U | GREAT TECHNOLOGY (M) SDN. BHD. | Director | 12/11/2010 | 15/03/2012 | - | - |
| 211 | 190701U | GREAT TECHNOLOGY (M) SDN. BHD. | Secretary | 12/10/1994 | 14/03/2012 | - | - |
| 212 | 197728U | GTMC HOLDINGS SDN. BHD. | Director | 12/11/2010 | 15/03/2012 | - | - |
| 213 | 197728U | GTMC HOLDINGS SDN. BHD. | Secretary | 12/10/1994 | 14/03/2012 | - | - |
| 214 | 340818X | GUMTREE RESOURCES SDN. BHD. | Secretary | 06/05/1995 | 25/10/2012 | - | - |
| 215 | 332483D | GUNUNG RAYA | Secretary | 25/02/2010 | 31/12/2012 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 25

| | | | | | | | |
|-----|---------|---|-----------|------------|------------|---|---|
| | | GOLF RESORT SDN. BHD. | | | | | |
| 216 | 141240K | GURNEY PLAZA SDN. BHD. | Secretary | 30/09/1994 | 02/01/2013 | - | - |
| 217 | 360381D | GURNEY PREMIER TOWER SDN. BHD. | Secretary | 17/11/1995 | 21/12/2012 | - | - |
| 218 | 105622P | HEKTY CORPORATION SDN. BHD. | Secretary | 12/10/1994 | 31/12/2012 | - | - |
| 219 | 666505T | HERBALNET (MALAYSIA) SDN. BHD. | Secretary | 20/09/2004 | 04/10/2010 | - | - |
| 220 | 103973X | HICOM - SUZUKI MANUFACTURING MALAYSIA SDN. BHD. | Secretary | 30/01/2007 | 11/05/2012 | - | - |
| 221 | 848455D | HIGHGLOBAL ASSETS SDN. BHD. | Secretary | 06/03/2009 | 05/02/2014 | - | - |
| 222 | 368233W | HIJAUWASA SDN. BHD. | Secretary | 01/12/1995 | 14/06/2013 | - | - |
| 223 | 87744W | HITACHI CONSTRUCTION MACHINERY (MALAYSIA) SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 224 | 240241V | HONDA AUTOPARTS MANUFACTURING (M) SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 225 | 241083D | HONG HONG DOCUMENTS SDN. BHD. | Secretary | 30/03/2009 | 13/02/2012 | - | - |
| 226 | 439943M | HONG NAM INDUSTRY (M) SDN. BHD. | Secretary | 29/01/2004 | 20/09/2012 | - | - |
| 227 | 681606W | HOYA ELECTRONICS MALAYSIA SDN. BHD. | Secretary | 12/09/2005 | 20/09/2012 | - | - |
| 228 | 482013D | HOYA LENS MANUFACTURING MALAYSIA SDN. BHD. | Secretary | 20/09/2002 | 15/12/2005 | - | - |
| 229 | 204692K | HWANG SHIN INDUSTRIAL (M) SDN. BHD. | Secretary | 30/09/1994 | 26/11/2012 | - | - |
| 230 | 364368M | HYGIENIC CONCEPT SDN. BHD. | Secretary | 24/11/1997 | 11/06/2005 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 26

| | | | | | | | |
|-----|---------|---------------------------------------|-------------|------------|------------|------|--------------------------------|
| 231 | 303699T | HYL MARKETING SDN. BHD. | Secretary | 20/03/2010 | 01/08/2012 | - | - |
| 232 | 819325U | IBIDEN ELECTRONICS MALAYSIA SDN. BHD. | Secretary | 28/05/2008 | 12/09/2012 | - | - |
| 233 | 403740T | IDC ASIA SDN. BHD. | Director | 04/10/1996 | 26/12/2017 | - | Disolved by Member Voluntary |
| 234 | 403740T | IDC ASIA SDN. BHD. | Secretary | 04/10/1996 | 26/12/2017 | - | Disolved by Member Voluntary |
| 235 | 184086K | INFINIC PLASTIC TECHNOLOGY SDN. BHD. | Secretary | 07/01/2005 | 16/04/2009 | - | - |
| 236 | 561937U | INFO KINETICS SDN. BHD. | Director | 17/10/2001 | 03/04/2003 | - | - |
| 237 | 561937U | INFO KINETICS SDN. BHD. | Secretary | 17/10/2001 | 01/02/2012 | - | - |
| 238 | 231403H | INNO ALLIANCE (M) SDN. BHD. | Secretary | - | 06/02/1997 | - | - |
| 239 | 917865W | INNOASAS SDN. BHD. | Director | 11/10/2010 | 25/06/2014 | - | - |
| 240 | 917865W | INNOASAS SDN. BHD. | Secretary | 11/10/2010 | 25/06/2014 | - | - |
| 241 | 917865W | INNOASAS SDN. BHD. | Shareholder | - | - | 1.00 | - |
| 242 | 349586U | INSOTECH SDN. BHD. | Secretary | 10/04/1996 | 18/10/2012 | - | - |
| 243 | 223277D | INTER-HEIGHTS SDN. BHD. | Secretary | 30/09/1994 | 01/11/2004 | - | In the process of striking off |
| 244 | 478770V | INTERCHANGE FORMATION SDN. BHD. | Secretary | 27/05/1999 | 28/12/2012 | - | - |
| 245 | 413479V | IRIS ENTERPRISE SDN. BHD. | Secretary | 08/01/1997 | 31/03/1999 | - | - |
| 246 | 559947D | ISLAND RESIDENCES SDN. BHD. | Secretary | 05/10/2001 | 31/03/2009 | - | - |
| 247 | 919038D | IVORY MEDIA SDN. BHD. | Secretary | 20/10/2010 | 13/07/2012 | - | - |
| 248 | 924705K | IVORY PLACE SDN. BHD. | Secretary | 09/12/2010 | 13/07/2012 | - | - |
| 249 | 673211M | IVORY | Secretary | 01/09/2008 | 01/10/2011 | - | - |

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| | | PROPERTIES | | | | | |
|-----|----------|-------------------------------------|-----------|------------|------------|---|--------------------------------|
| | | GROUP BERHAD | | | | | |
| 250 | 924702T | IVORY RESIDENCE SDN. BHD. | Secretary | 09/12/2010 | 13/07/2012 | - | - |
| 251 | 834590A | IVORY UTILITIES SDN. BHD. | Secretary | 06/10/2008 | 13/07/2012 | - | - |
| 252 | 925024H | IVORY VIEW SDN. BHD. | Secretary | 13/12/2010 | 13/07/2012 | - | - |
| 253 | 336537M | JABIL CIRCUIT SDN BHD | Director | 18/03/1995 | 08/05/1995 | - | - |
| 254 | 336537M | JABIL CIRCUIT SDN BHD | Secretary | 18/03/1995 | 08/05/1995 | - | - |
| 255 | 154232K | JKG LAND BERHAD | Secretary | - | 06/02/1997 | - | - |
| 256 | 811271W | JUCOM PROPERTIES SDN. BHD. | Secretary | 31/03/2008 | 28/09/2012 | - | - |
| 257 | 333453U | JUTAJATI SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 258 | 272132T | JUTASAMA JAYA SDN. BHD. | Secretary | 24/01/2000 | 15/09/2001 | - | - |
| 259 | 95631H | JUTASAMA SDN. BHD. | Secretary | 24/01/2000 | 08/09/2001 | - | - |
| 260 | 537614M | KAH BINTANG AUTO SDN. BHD. | Director | 23/01/2001 | 28/02/2001 | - | - |
| 261 | 537614M | KAH BINTANG AUTO SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 262 | 755724U | KAH CLASSIC AUTO SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 263 | 3954X | KAH MOTOR COMPANY SDN. BERHAD | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 264 | 109740H | KAREST SDN. BHD. | Secretary | 24/03/1998 | 26/12/2017 | - | Disolved by Member Voluntary |
| 265 | 1007242K | KASAI TECK SEE (MALAYSIA) SDN. BHD. | Secretary | 22/06/2012 | 31/12/2012 | - | - |
| 266 | 225640W | KAYT CONSTRUCTION SDN. BHD. | Secretary | 30/09/1994 | 01/11/2004 | - | In the process of striking off |
| 267 | 907016U | KCH ENGINEERING SDN. BHD. | Secretary | 26/07/2010 | 05/01/2012 | - | - |
| 268 | 169037K | KEJURUTERAAN BENZAIN SDN. BHD. | Secretary | 30/09/1994 | 31/12/2012 | - | - |
| 269 | 326919W | KELPEN PLASTICS | Secretary | 15/04/2009 | 17/06/2013 | - | - |

| | | | | | | | |
|-----|---------|---------------------------------|-----------|------------|------------|---|---|
| | | TECHNOLOGY SDN. BHD. | | | | | |
| 270 | 392762U | KELPEN RESOURCES SDN. BHD. | Secretary | 15/04/2009 | 17/06/2013 | - | - |
| 271 | 246547H | KENANGA MEKAR SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 272 | 663135T | KF LAND SDN. BHD. | Secretary | 09/09/2004 | 28/09/2012 | - | - |
| 273 | 65700K | KHAW CHIAP HENG SDN BHD | Secretary | 01/01/2010 | 31/12/2012 | - | - |
| 274 | 33737D | KHENG LIM HOLDINGS SDN. BHD. | Secretary | 18/04/2006 | 01/07/2012 | - | - |
| 275 | 70468H | KHOO SOO TEONG SDN. BHD. | Secretary | - | 01/11/2004 | - | - |
| 276 | 519586W | KIM MA DEVELOPMENT SDN. BHD. | Secretary | 10/07/2000 | 01/04/2012 | - | - |
| 277 | 15779W | KIM MA SUPERTILES SDN. BHD. | Secretary | 07/03/1995 | 01/04/2012 | - | - |
| 278 | 170822U | KIMIA ZUE HUAT SDN. BHD. | Secretary | 26/06/2003 | 09/04/2012 | - | - |
| 279 | 485054U | KK PARTS MANUFACTURER SDN. BHD. | Secretary | 31/12/2003 | 28/09/2012 | - | - |
| 280 | 806727M | KM AGENCY SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 281 | 201031X | KMS CONSTRUCTION SDN. BHD. | Secretary | 26/09/1996 | 01/04/2012 | - | - |
| 282 | 693588T | KOSMO INDAH SDN. BHD. | Secretary | 20/07/2005 | 04/07/2012 | - | - |
| 283 | 753068D | KOSMO PINANG SDN. BHD. | Secretary | 26/01/2007 | 11/06/2007 | - | - |
| 284 | 453535M | KUARI PNK UTAMA SDN. BHD. | Secretary | 15/09/2009 | 27/12/2012 | - | - |
| 285 | 760403X | KUARI UTAMA (JURU) SDN. BHD. | Secretary | 15/09/2009 | 27/12/2012 | - | - |
| 286 | 584899H | KUARI UTAMA (VALDOR) SDN. BHD. | Secretary | 15/09/2009 | 27/12/2012 | - | - |
| 287 | 475232T | KUMPULAN SELAT SDN BHD | Secretary | 16/01/1999 | 14/09/2005 | - | - |
| 288 | 185323V | KUMPULAN UDARA INDAH SDN. BHD. | Secretary | 31/12/1994 | 05/02/2007 | - | - |
| 289 | 238670D | KWONG WAH ENTERPRISE SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |

ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 29

| | | | | | | | |
|-----|---------|--|-----------|------------|------------|---|------------------------------|
| 290 | 200494W | KZH CHEMICALS SDN. BHD. | Secretary | 26/06/2003 | 09/04/2012 | - | - |
| 291 | 627888D | KZH RESOURCES SDN. BHD. | Secretary | 11/09/2003 | 09/04/2012 | - | - |
| 292 | 500079X | LAM RESEARCH MALAYSIA SDN. BHD. | Director | 01/12/2001 | 29/11/2012 | - | - |
| 293 | 500079X | LAM RESEARCH MALAYSIA SDN. BHD. | Secretary | 01/12/2001 | 29/11/2012 | - | - |
| 294 | 686565U | LEAD MANAGEMENT ENGINEERING (MALAYSIA) SDN. BHD. | Director | 28/09/2005 | 19/07/2011 | - | - |
| 295 | 686565U | LEAD MANAGEMENT ENGINEERING (MALAYSIA) SDN. BHD. | Secretary | 26/09/2005 | 01/11/2011 | - | - |
| 296 | 671731D | LEADER MINERALS (MALAYSIA) SDN. BHD. | Secretary | 01/12/2004 | 01/03/2012 | - | - |
| 297 | 680990W | LEADER MINERALS CORPORATION SDN. BHD. | Secretary | 28/03/2005 | 01/03/2012 | - | - |
| 298 | 267209K | LEADER STEEL HOLDINGS BERHAD. | Secretary | 12/10/1994 | 01/03/2012 | - | - |
| 299 | 167009X | LEADER STEEL SDN. BHD. | Secretary | 12/10/1994 | 01/03/2012 | - | - |
| 300 | 381289U | LEADER STEEL SERVICE CENTRE SDN. BHD. | Secretary | 01/04/1996 | 01/03/2012 | - | - |
| 301 | 235526D | LEADER STEEL TUBES SDN. BHD. | Secretary | 12/11/2002 | 01/03/2012 | - | - |
| 302 | 95212T | LEASING LINES SDN. BHD. | Secretary | 16/10/1995 | 26/12/2017 | - | Disolved by Member Voluntary |
| 303 | 365055X | LEEKIAN HOLDINGS SDN. BHD. | Director | 13/02/1996 | 26/12/2017 | - | Disolved by Member Voluntary |
| 304 | 102839W | LEGAL ASSOCIATES SDN BHD | Secretary | 30/09/1994 | 22/01/2013 | - | - |
| 305 | 432790K | LEMBAH SEGAR SDN. BHD. | Secretary | 30/06/1997 | 11/05/2012 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 30

| | | | | | | | |
|-----|---------|---|-----------|------------|------------|---|---------------------------------------|
| 306 | 465026X | LIGHTHOUSE WORLDWIDE SOLUTIONS (M) SDN. BHD. | Secretary | 02/07/1998 | 13/07/2004 | - | - |
| 307 | 441628H | LIM CHIN MING & SONS SDN. BHD. | Secretary | 06/08/1997 | 31/07/2003 | - | - |
| 308 | 46593X | LIMBURG HOLDINGS SDN. BHD. | Secretary | 01/01/2002 | 01/06/2011 | - | - |
| 309 | 360480A | LION FORESIGHT SDN. BHD. | Secretary | 24/11/1995 | 19/06/1998 | - | - |
| 310 | 199642U | LIPRO MOLD ENGINEERING SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 311 | 238667D | LIPRO TRADING SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 312 | 197526M | LITE-ON TECHNOLOGY (M) SDN. BHD. | Director | 22/09/1999 | 26/12/2017 | - | Disolved by Member Voluntary |
| 313 | 197526M | LITE-ON TECHNOLOGY (M) SDN. BHD. | Secretary | 01/02/1998 | 26/12/2017 | - | Disolved by Member Voluntary |
| 314 | 75724W | LKT AUTOMATION SDN. BHD. | Secretary | 07/01/2005 | 05/03/2012 | - | - |
| 315 | 455256X | LKT INTEGRATION SDN. BHD. | Secretary | 07/01/2005 | 05/03/2012 | - | - |
| 316 | 418108T | LKT TECHNOLOGY SDN. BHD. | Secretary | 26/11/2004 | 05/03/2012 | - | - |
| 317 | 41318V | LOCK HUAT ENTERPRISES SDN. BHD. | Secretary | 24/03/1998 | 26/12/2017 | - | Disolved by Member Voluntary |
| 318 | 10094X | LOCK HUAT HOLDINGS SENDIRIAN BERHAD | Secretary | 24/03/1998 | 17/07/2012 | - | - |
| 319 | 189600U | LOGITECH ELECTRONICS (M) SDN. BHD. | Secretary | 18/10/1994 | 05/02/2007 | - | - |
| 320 | 439828M | LOH BOON SIEW BENEVOLENCE SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 321 | 878851P | LOH BOON SIEW EDUCATION SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 322 | 401840P | LUSTER CHI WO SDN. BHD. | Secretary | 12/09/1996 | 18/10/2012 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 31

| | | | | | | | |
|-----|---------|---|-----------|------------|------------|---|--------------------------------|
| 323 | 290876K | LUSTER HOLDINGS SDN. BHD. | Secretary | 31/10/1995 | 01/08/2005 | - | - |
| 324 | 156148P | LUSTER INDUSTRIES BHD. | Secretary | 31/10/1995 | 02/07/2012 | - | - |
| 325 | 637171K | M+W HIGH TECH PROJECTS MALAYSIA SDN. BHD. | Director | 12/12/2003 | 19/07/2011 | - | - |
| 326 | 637171K | M+W HIGH TECH PROJECTS MALAYSIA SDN. BHD. | Secretary | 12/12/2003 | 01/11/2011 | - | - |
| 327 | 206100H | MACDERMID ENTHONE SDN. BHD. | Director | 23/11/2010 | 22/03/2013 | - | - |
| 328 | 653726K | MAGNA JADE SDN. BHD. | Secretary | 26/08/2004 | 26/12/2017 | - | Disolved by Member Voluntary |
| 329 | 678195P | MAKO SYNERGY SDN. BHD. | Secretary | 16/02/2005 | 28/09/2012 | - | - |
| 330 | 533579T | MARELLI ASIA PACIFIC SDN. BHD. | Director | 31/12/2006 | 19/01/2012 | - | - |
| 331 | 533579T | MARELLI ASIA PACIFIC SDN. BHD. | Secretary | 01/12/2000 | 19/01/2012 | - | - |
| 332 | 142787X | MARFI SDN.BHD. | Secretary | 28/01/2010 | 31/12/2012 | - | - |
| 333 | 97773K | MAXILUX PROPERTIES SDN BHD | Secretary | 01/04/1996 | 21/10/2011 | - | - |
| 334 | 729937P | MAYA KEKAL SDN. BHD. | Secretary | 27/04/2006 | 01/04/2008 | - | - |
| 335 | 340740X | MBM INDUSTRIES SDN. BHD. | Secretary | 22/12/2006 | 17/06/2013 | - | - |
| 336 | 479992T | MEERKAT INTEGRATOR SDN. BHD. | Secretary | 26/11/2004 | 05/03/2012 | - | - |
| 337 | 265589V | MEERKAT PRECISION SDN. BHD. | Secretary | 26/11/2004 | 05/03/2012 | - | - |
| 338 | 246459D | MEGA SAGA SDN. BHD. | Secretary | 30/09/1994 | 15/02/2003 | - | - |
| 339 | 820199D | MELAKA STRAITS MEDICAL CENTRE SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 340 | 559084W | MERBOK ADHESIVES SDN. BHD. | Secretary | 24/01/2002 | 30/05/2013 | - | In the process of striking off |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 32

| | | | | | | | |
|-----|---------|--|-----------|------------|------------|---|---|
| 341 | 321155K | MERBOK HILIR BERHAD | Secretary | 01/03/2006 | 30/05/2013 | - | - |
| 342 | 251328T | MERBOK MDF SDN. BHD. | Secretary | 01/03/2006 | 30/05/2013 | - | - |
| 343 | 237601V | METECH - CHAUN CHOUNG TECHNOLOGY SDN. BHD. | Secretary | 30/09/1994 | 20/09/2012 | - | - |
| 344 | 180881U | METECH KENZAI SDN. BHD. | Secretary | 30/09/1994 | 05/10/2011 | - | - |
| 345 | 182707X | MICRO- MECHANICS TECHNOLOGY SDN. BHD. | Director | 01/10/2000 | 08/04/2005 | - | - |
| 346 | 182707X | MICRO- MECHANICS TECHNOLOGY SDN. BHD. | Secretary | 30/09/1994 | 19/02/2013 | - | - |
| 347 | 192877T | MINEBEA ELECTRONICS MOTOR (MALAYSIA) SDN. BHD. | Secretary | 30/04/2008 | 26/09/2012 | - | - |
| 348 | 166745M | MOLNLYCKE HEALTH CARE SDN. BHD. | Secretary | 31/10/2003 | 07/08/2012 | - | - |
| 349 | 782460A | MONOGREEN CORPORATION SDN. BHD. | Secretary | 17/11/2009 | 04/07/2012 | - | - |
| 350 | 228933D | MULTI-USAGE HOLDINGS BHD. | Secretary | 08/08/2002 | 11/10/2011 | - | - |
| 351 | 593440P | NATURAL BIO- SCIENCE SDN. BHD. | Secretary | 28/02/2004 | 03/10/2008 | - | - |
| 352 | 527272V | NICHE CAPITAL EMAS HOLDINGS BERHAD | Director | 10/10/2000 | 03/03/2002 | - | - |
| 353 | 527272V | NICHE CAPITAL EMAS HOLDINGS BERHAD | Secretary | 26/09/2000 | 30/12/2011 | - | - |
| 354 | 724634K | NICHE DIAMOND SDN. BHD. | Secretary | 23/02/2006 | 30/12/2011 | - | - |
| 355 | 428018P | NICHE EXPRESS GOLD SDN. BHD. | Secretary | 13/07/2001 | 30/12/2011 | - | - |
| 356 | 641218W | NILAM HEALTHCARE EDUCATION CENTRE SDN. BHD. | Secretary | 07/09/2011 | 31/12/2012 | - | - |
| 357 | 113572D | NISSEI | Secretary | 30/09/1994 | 01/12/2011 | - | - |

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|-----|---------|--|-----------|------------|------------|---|---|---------------------------------------|
| | | TECHNOLOGY (MALAYSIA) SDN. BHD. | | | | | | |
| 358 | 255717H | NORTH MALAYA ENGINEERS OVERSEAS SDN BHD | Secretary | 25/02/2010 | 31/12/2012 | - | - | |
| 359 | 4065H | NORTH MALAYA ENGINEERS TRADING CO S/B | Secretary | 25/02/2010 | 31/12/2012 | - | - | |
| 360 | 572746D | NORTHERN HOMES CONSTRUCTION SDN. BHD. | Secretary | 08/09/2005 | 16/10/2009 | - | - | |
| 361 | 199367D | NORTHERN STEEL CENTRE SDN. BHD. | Secretary | 01/10/1997 | 03/01/2006 | - | - | |
| 362 | 336746P | NUCLEUS ELECTRONICS SDN. BHD. | Secretary | 14/01/1998 | 30/06/2011 | - | - | |
| 363 | 506801P | NUWATA SDN. BHD. | Secretary | 25/02/2010 | 01/01/2013 | - | - | |
| 364 | 142986U | OCH DEVELOPMENT SDN. BHD. | Secretary | 04/01/2006 | 28/09/2012 | - | - | |
| 365 | 851413T | OIB CONSTRUCTION SDN. BHD. | Secretary | 27/03/2009 | 21/10/2011 | - | - | |
| 366 | 851411M | OIB MARKETING SDN. BHD. | Secretary | 27/03/2009 | 21/10/2011 | - | - | |
| 367 | 178129D | OIB PROPERTIES (C) SDN. BHD. | Secretary | 01/04/1996 | 21/10/2011 | - | - | |
| 368 | 185446W | OIB PROPERTIES (CV) SDN. BHD. | Secretary | 01/04/1996 | 21/10/2011 | - | - | |
| 369 | 85865K | OIB PROPERTIES (K) SDN. BHD. | Secretary | 01/04/1996 | 21/10/2011 | - | - | |
| 370 | 218298K | OIB PROPERTIES (KV) SDN. BHD. | Secretary | 01/04/1996 | 21/10/2011 | - | - | |
| 371 | 336018P | OIB PROPERTIES (SW) SDN. BHD. | Secretary | 02/01/2010 | 21/10/2011 | - | - | |
| 372 | 850615M | OIB RESORT SDN. BHD. | Secretary | 20/03/2009 | 21/10/2011 | - | - | |
| 373 | 149316H | OIB SERVICES SDN. BHD. | Secretary | 01/04/1996 | 21/10/2011 | - | - | |
| 374 | 57877P | OBI TIAN HUAT SDN. BHD. | Secretary | 02/01/2001 | 28/09/2012 | - | - | |
| 375 | 478650T | ORGANITEC SDN. BHD. | Secretary | 10/03/1999 | 26/12/2017 | - | - | Disolved by Member Voluntary |
| 376 | 789311V | ORIENTAL BOON | Secretary | 25/02/2010 | 31/12/2012 | - | - | |

ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 34

| | | | | | | | |
|-----|---------|---|-----------|------------|------------|---|---|
| | | SIEW (M) SDN. BHD. | | | | | |
| 377 | 5286U | ORIENTAL HOLDINGS BHD | Secretary | 29/11/2005 | 31/12/2012 | - | - |
| 378 | 272144M | ORIENTAL INTEREST BERHAD | Secretary | 01/04/1996 | 22/10/2011 | - | - |
| 379 | 199620H | ORIENTAL NICHINAN DESIGN ENGINEERING SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 380 | 4789M | ORIENTAL REALTY SDN BHD | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 381 | 6429H | ORIENTAL RUBBER & PALM OIL SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 382 | 290334A | ORIENTAL SAN INDUSTRIES SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 383 | 17383T | OTOMOTIF MALAYSIA SENDIRIAN BERHAD | Secretary | 31/12/2002 | 11/05/2012 | - | - |
| 384 | 463096X | PACIFIC WEST FOODS (M) SDN. BHD. | Secretary | 22/07/1998 | 30/06/2000 | - | - |
| 385 | 810436P | PAN ELECTRICS SDN. BHD. | Director | 25/05/2011 | 19/07/2011 | - | - |
| 386 | 810436P | PAN ELECTRICS SDN. BHD. | Secretary | 19/03/2008 | 01/11/2011 | - | - |
| 387 | 933148D | PANTAI BERKAT SDN. BHD. | Secretary | 31/03/2011 | 28/09/2012 | - | - |
| 388 | 167912P | PARAMIT MALAYSIA SDN. BHD. | Secretary | 01/08/2001 | 30/11/2011 | - | - |
| 389 | 832162P | PASARAYA RAPID SDN. BHD. | Secretary | 03/03/2009 | 30/03/2012 | - | - |
| 390 | 187981A | PEAKVEST SDN. BHD. | Secretary | 24/01/2000 | 15/09/2001 | - | - |
| 391 | 465288V | PEMBINAAN LAC SDN. BHD. | Secretary | 15/09/2009 | 27/12/2012 | - | - |
| 392 | 255761D | PEN PETROLEUM SDN. BHD. | Secretary | 30/09/2009 | 01/08/2012 | - | - |
| 393 | 623865X | PENGLI TRADING SDN. BHD. | Secretary | 09/08/2003 | 30/09/2005 | - | - |
| 394 | 91458D | PERDANA INDUSTRI HOLDINGS BERHAD | Secretary | 15/05/2000 | 15/09/2008 | - | - |
| 395 | 445587U | PERSIARAN | Secretary | 19/07/2006 | 30/03/2012 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 35

| | | | | | | | | |
|-----|---------|--|-----------|------------|------------|---|---|---------------------------------------|
| | | EKSKLUSIF SDN. BHD. | | | | | | |
| 396 | 472982K | PETRO-PIPE (SABAH) SDN. BHD. | Secretary | 24/01/2000 | 01/08/2001 | - | - | |
| 397 | 226348X | PETRO-PIPE ENGINEERING SERVICES SDN. BHD. | Secretary | 24/01/2000 | 15/09/2001 | - | - | |
| 398 | 86223W | PETRO-PIPE INDUSTRIES (M) SDN BHD | Secretary | 24/01/2000 | 01/09/2001 | - | - | |
| 399 | 220713X | PHIPPS HOLDINGS SDN. BHD. | Secretary | 03/04/1998 | 28/06/2013 | - | - | |
| 400 | 396305T | PINTAS PESONA SDN. BHD. | Secretary | 01/03/2007 | 05/02/2014 | - | - | |
| 401 | 499042P | PM STAR SDN. BHD. | Secretary | 30/10/2004 | 26/12/2017 | - | - | Disolved by Member Voluntary |
| 402 | 212857U | PMT INDUSTRIES SDN. BHD. | Secretary | 24/01/2000 | 15/09/2001 | - | - | |
| 403 | 534476K | PNE MARVELLOUS SDN. BHD. | Secretary | 29/01/2004 | 30/09/2009 | - | - | |
| 404 | 197597U | PPI INDUSTRIES SDN. BHD. | Secretary | 24/01/2000 | 01/08/2001 | - | - | |
| 405 | 198245W | PRECISION PRESS INDUSTRIES SDN. BHD. | Secretary | 15/10/1994 | 17/06/2013 | - | - | |
| 406 | 14962D | PREMIER ASIA CAPITAL SDN. BHD. | Secretary | - | 04/09/1996 | - | - | |
| 407 | 334323T | PREMIER RIDGE SDN. BHD. | Secretary | 22/05/1995 | 01/11/2004 | - | - | |
| 408 | 500477A | PREMIER STRENGTH SDN. BHD. | Secretary | 29/07/2002 | 30/11/2010 | - | - | |
| 409 | 190041A | PRESTIGE DYNAMICS INDUSTRIES SDN. BHD. | Secretary | 30/04/1994 | 21/11/2012 | - | - | |
| 410 | 329793D | PRESTIGE ELEGANCE (M) SDN. BHD. | Secretary | 10/12/2004 | 01/06/2012 | - | - | |
| 411 | 894856M | PRISMA TUNAI SDN. BHD. | Secretary | 13/05/2010 | 11/05/2012 | - | - | |
| 412 | 934563M | PUAS KAPITAL SDN. BHD. | Secretary | 22/03/2011 | 28/09/2012 | - | - | |
| 413 | 350242A | PUJAYA DEVELOPMENT SDN. BHD. | Secretary | - | 31/05/1999 | - | - | |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 36

| | | | | | | | |
|-----|---------|---|-----------|------------|------------|---|------------------------------|
| 414 | 10387K | PULAU PINANG CLINIC SDN. BHD. | Secretary | 17/05/2007 | 24/05/2012 | - | - |
| 415 | 877863M | PULAU SEPAKAT SDN. BHD. | Secretary | 01/12/2009 | 05/02/2014 | - | - |
| 416 | 419130H | PYB TOUR COACH SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 417 | 189407A | QISDA SDN. BHD. | Secretary | 21/12/1994 | 28/06/2013 | - | - |
| 418 | 240331T | QUALITY LINE SDN. BHD. | Secretary | 30/09/1994 | 16/05/2002 | - | - |
| 419 | 654792X | RAM EQUITY SDN. BHD. | Secretary | 01/09/2004 | 26/12/2017 | - | Disolved by Member Voluntary |
| 420 | 99657A | RAPID CONSTRUCTION & MANAGEMENT SDN. BHD. | Secretary | 28/08/1998 | 30/03/2012 | - | - |
| 421 | 166934V | RAPID MALL SDN. BHD. | Secretary | 20/01/1995 | 30/03/2012 | - | - |
| 422 | 182561T | RAPID PRECISION TECHNOLOGIES SDN BHD | Secretary | 15/09/1994 | 30/03/2012 | - | - |
| 423 | 325935U | RAPID SYNERGY BERHAD | Secretary | 26/01/1995 | 24/10/2011 | - | - |
| 424 | 643879A | REKACIPTA SOLUSI SDN. BHD. | Secretary | 15/05/2004 | 31/10/2007 | - | - |
| 425 | 603831K | RGB INTERNATIONAL BHD. | Secretary | 02/04/2007 | 28/02/2012 | - | - |
| 426 | 168770P | RHOMBUS CASTORS (MALAYSIA) SDN. BHD. | Director | 26/04/1997 | 12/09/2012 | - | - |
| 427 | 168770P | RHOMBUS CASTORS (MALAYSIA) SDN. BHD. | Secretary | 26/04/1997 | 12/09/2012 | - | - |
| 428 | 623378X | RICHMONT SAPPHIRE SDN. BHD. | Secretary | 12/10/2005 | 01/10/2012 | - | - |
| 429 | 332486M | S J W PROPERTIES SDN. BHD. | Secretary | - | 01/11/2004 | - | - |
| 430 | 285299X | S.K.LAU HOLDINGS SDN. BHD. | Secretary | 09/12/1999 | 31/07/2006 | - | - |
| 431 | 197519V | S.P. PARADE SDN. BHD. | Secretary | 10/05/1990 | 06/02/1997 | - | - |
| 432 | 27840U | SADONG TRADING SDN. BHD. | Secretary | 31/01/2004 | 26/12/2017 | - | Disolved by Member |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 38

| | | | | | | | |
|-----|---------|--|-----------|------------|------------|---|---|
| 451 | 892512H | BHD. SIERRA BONUS SDN. BHD. | Secretary | 19/08/2011 | 20/11/2012 | - | - |
| 452 | 317014D | SIMACREST SDN. BHD. | Secretary | 10/01/1995 | 01/11/2004 | - | - |
| 453 | 117752D | SIMEN UTARA SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 454 | 138977H | SIRIAN CORPORATION (M) SDN.BHD. | Secretary | 15/11/1995 | 16/11/2006 | - | - |
| 455 | 79322W | SKB CAPITAL SDN. BHD. | Secretary | 30/09/1994 | 01/03/2006 | - | - |
| 456 | 207061U | SKB GLORY SDN. BHD. | Secretary | 30/09/1994 | 11/05/2012 | - | - |
| 457 | 139242T | SKB HOLDINGS SDN.BHD. | Secretary | 30/09/1994 | 15/06/2006 | - | - |
| 458 | 230163V | SKB METAL SDN. BHD. | Secretary | 30/09/1994 | 23/10/2000 | - | - |
| 459 | 430362U | SKB SHUTTERS CORPORATION BERHAD | Director | 01/10/2000 | 12/02/2001 | - | - |
| 460 | 430362U | SKB SHUTTERS CORPORATION BERHAD | Secretary | 06/05/1997 | 30/12/2011 | - | - |
| 461 | 368833K | SKB SHUTTERS INDUSTRIES SDN. BHD. | Secretary | 27/09/1995 | 11/05/2012 | - | - |
| 462 | 31982W | SKB SHUTTERS MANUFACTURING SDN. BHD. | Secretary | 28/08/1998 | 11/05/2012 | - | - |
| 463 | 557922U | SKB STORAGE INDUSTRIES SDN. BHD. | Secretary | 04/09/2001 | 11/05/2012 | - | - |
| 464 | 600030D | SMARTAG TECHNOLOGIES SDN. BHD. | Secretary | 01/06/2010 | 17/11/2011 | - | - |
| 465 | 639421X | SMTRACK BERHAD | Secretary | 01/06/2010 | 17/11/2011 | - | - |
| 466 | 959742T | SOJU ENTERTAINMENT SDN. BHD. | Secretary | 09/09/2011 | 13/07/2012 | - | - |
| 467 | 30724V | SOO CHEW TRADING SDN. BHD. | Secretary | 28/10/1995 | 01/10/1997 | - | - |
| 468 | 742661T | SP METALTECH SDN. BHD. | Secretary | 31/07/2006 | 05/06/2013 | - | - |
| 469 | 376982U | SPEEDPRO MANAGEMENT SDN. BHD. | Secretary | - | 28/02/2002 | - | - |
| 470 | 379519T | SPLENDID | Secretary | 03/08/2004 | 20/10/2009 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 39

| | | | | | | | |
|-----|---------|---|-----------|------------|------------|---|---|
| | | GROWTH (M) SDN. BHD. | | | | | |
| 471 | 297603K | SPRINGS COURT SDN. BHD. | Secretary | 23/03/1995 | 04/10/1999 | - | - |
| 472 | 184194H | STH CONTRACT SERVICES SDN. BHD. | Secretary | - | 12/01/1998 | - | - |
| 473 | 338037U | STH SRI BULATAN SDN. BHD. | Secretary | 19/08/1997 | 15/09/2001 | - | - |
| 474 | 35142X | SUILEEM REALTY SDN. BHD. | Secretary | 30/12/2000 | 26/01/2010 | - | - |
| 475 | 83963M | SUNGEI LALANG DEVELOPMENT SDN. BHD. | Secretary | 01/04/1996 | 21/10/2011 | - | - |
| 476 | 836156U | SUNLINK PROPERTIES SDN. BHD. | Secretary | 28/10/2008 | 13/07/2012 | - | - |
| 477 | 534745M | SUNRISE GREEN SDN. BHD. | Director | 20/01/2001 | 02/08/2002 | - | - |
| 478 | 534745M | SUNRISE GREEN SDN. BHD. | Secretary | 20/01/2001 | 28/02/2006 | - | - |
| 479 | 192746M | SUPER ELECTRONICS INDUSTRIES (M) SDN. BHD. | Secretary | 17/11/1994 | 28/02/2012 | - | - |
| 480 | 229467A | SUPERFIELD SDN. BHD. | Secretary | 30/09/1994 | 01/11/2004 | - | - |
| 481 | 10789W | SUZUKI ASSEMBLERS MALAYSIA SDN. BHD. | Secretary | 31/12/2002 | 11/05/2012 | - | - |
| 482 | 719683P | SUZUKI MOTORCYCLE MALAYSIA SDN. BHD. | Secretary | 30/12/2005 | 11/05/2012 | - | - |
| 483 | 719785X | SWIFT & SWIFTLETS SDN. BHD. | Secretary | 03/01/2006 | 17/07/2012 | - | - |
| 484 | 950845H | SWIFT CRYSTAL SDN. BHD. | Secretary | 19/07/2011 | 28/09/2012 | - | - |
| 485 | 384436V | SYABAS BITARA SDN. BHD. | Secretary | 31/03/2006 | 31/05/2006 | - | - |
| 486 | 68496W | SYARIKAT AMALFI SDN. BHD. | Secretary | - | 16/07/1996 | - | - |
| 487 | 5460H | SYARIKAT ORIENTAL CREDIT BHD | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 488 | 29442K | SYARIKAT THONG GUAN TRADING | Secretary | 02/05/1998 | 31/12/2012 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 40

| | | | | | | | |
|-----|---------|--|-----------|------------|------------|---|---------------------------------------|
| 489 | 333811U | SDN. BHD. SYN TAI HUNG TRADING SDN. BHD. | Secretary | - | 15/09/2001 | - | - |
| 490 | 213828K | T & T CONSTRUCTION ENGINEERING SDN. BHD. | Secretary | 29/07/1996 | 31/05/1999 | - | - |
| 491 | 82272U | TAI CHUAN HOLDINGS SDN. BHD. | Secretary | 24/03/1998 | 26/12/2017 | - | Disolved by Member Voluntary |
| 492 | 6322X | TAI CHUAN REALTY SDN BHD | Secretary | 24/03/1998 | 17/07/2012 | - | - |
| 493 | 7982P | TAISHO COMPANY SDN BHD | Secretary | 24/03/1998 | 17/07/2012 | - | - |
| 494 | 102690M | TAISHO DEVELOPMENT SDN. BHD. | Secretary | 24/03/1998 | 17/07/2012 | - | - |
| 495 | 727325U | TAJAM SURIA SDN. BHD. | Secretary | 07/04/2006 | 31/05/2011 | - | - |
| 496 | 757817A | TAKEIKI SDN. BHD. | Secretary | 28/12/2006 | 28/02/2007 | - | - |
| 497 | 85510X | TANJONG TOKONG GARDEN DEVELOPMENT SENDIRIAN BERHAD | Secretary | 15/06/2011 | 13/07/2012 | - | - |
| 498 | 732294W | TATT GIAP GROUP BERHAD | Secretary | 03/05/2006 | 17/10/2011 | - | - |
| 499 | 511193T | TBHL HOLDINGS SDN. BHD. | Secretary | 13/04/2000 | 22/10/2012 | - | - |
| 500 | 36748V | TECK SEE PLASTIC SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 501 | 246356X | TEGUH HARIAN BUILD-TECH SDN. BHD. | Secretary | 30/06/2005 | 16/10/2009 | - | - |
| 502 | 357390H | TEGUH HARIAN SDN. BHD. | Secretary | 30/06/2005 | 16/10/2009 | - | - |
| 503 | 188413W | TEIK SIANG INDUSTRIES SDN. BHD. | Secretary | 01/10/1994 | 29/01/1999 | - | - |
| 504 | 200660K | TEKUN ASAS SDN. BHD. | Secretary | 15/10/1994 | 11/10/2012 | - | - |
| 505 | 591377A | TELESOL SOLUTIONS SDN. BHD. | Secretary | 02/09/2002 | 20/01/2005 | - | - |
| 506 | 537672V | TG PLASTIC TECHNOLOGIES SDN. BHD. | Secretary | 16/03/2001 | 16/09/2009 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 41

| | | | | | | | |
|-----|---------|---|-------------|------------|------------|---|------------------------------|
| 507 | 926857K | TG POWER WRAP SDN. BHD. | Secretary | 24/12/2010 | 31/12/2012 | - | - |
| 508 | 531508T | TGP MARKETING SDN. BHD. | Secretary | 01/09/2003 | 31/12/2012 | - | - |
| 509 | 679305X | TGSH PLASTIC INDUSTRIES SDN. BHD. | Secretary | 16/06/2011 | 31/12/2012 | - | - |
| 510 | 897152U | THC AGRIBUSINESS SDN. BHD. | Secretary | 02/04/2010 | 31/12/2012 | - | - |
| 511 | 566969X | THC WAREHOUSE SDN. BHD. | Secretary | 28/01/2010 | 31/12/2012 | - | - |
| 512 | 873486P | THE ESPLANADE PARK SDN. BHD. | Director | 30/09/2009 | 01/11/2010 | - | - |
| 513 | 873486P | THE ESPLANADE PARK SDN. BHD. | Secretary | 30/09/2009 | 17/06/2013 | - | - |
| 514 | 873486P | THE ESPLANADE PARK SDN. BHD. | Shareholder | - | - | - | - |
| 515 | 324203K | THONG GUAN INDUSTRIES BERHAD | Secretary | 17/05/1996 | 16/12/2011 | - | - |
| 516 | 73976V | THONG GUAN PLASTIC & PAPER INDUSTRIES SDN. BHD. | Secretary | 02/05/1998 | 31/12/2012 | - | - |
| 517 | 37056U | THYE HUAT CHAN SENDIRIAN BERHAD | Secretary | 16/04/2010 | 31/12/2012 | - | - |
| 518 | 470472K | TIAN SIANG CAPITAL SDN. BHD. | Secretary | 03/01/2001 | 25/10/2012 | - | - |
| 519 | 233164P | TIAN SIANG HOLDINGS SDN. BHD. | Secretary | 02/01/2001 | 25/10/2012 | - | - |
| 520 | 18142P | TIGA GAJAH CHO HENG SDN. BHD. | Secretary | 04/05/2010 | 31/12/2012 | - | - |
| 521 | 571844M | TITAN PARK SDN. BHD. | Secretary | 28/02/2002 | 26/12/2017 | - | Disolved by Member Voluntary |
| 522 | 200675U | TONG HEER ALUMINIUM INDUSTRIES SDN. BHD. | Secretary | 10/07/1990 | 04/07/2012 | - | - |
| 523 | 174801H | TONG HEER FASTENERS CO. SDN. BHD. | Secretary | 29/10/1996 | 01/07/2003 | - | - |
| 524 | 432139W | TONG HERR RESOURCES BERHAD | Secretary | 20/05/1997 | 01/07/2003 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 42

| | | | | | | | |
|-----|---------|---|-------------|------------|------------|---|---------------------------------------|
| 525 | 274138T | TR FORMAC (MALAYSIA) SDN. BHD. | Secretary | 03/12/1997 | 30/08/2012 | - | - |
| 526 | 332545U | TTG HOLDINGS SDN. BHD. | Secretary | 15/06/2011 | 13/07/2012 | - | - |
| 527 | 291513U | ULTRA GREEN SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 528 | 709326U | UNI-VESSEL AUTOMATION SDN. BHD. | Director | 12/09/2005 | 26/10/2005 | - | - |
| 529 | 709326U | UNI-VESSEL AUTOMATION SDN. BHD. | Secretary | 12/09/2005 | 28/10/2011 | - | - |
| 530 | 709326U | UNI-VESSEL AUTOMATION SDN. BHD. | Shareholder | - | - | - | - |
| 531 | 178872U | UNI-VESSEL ENGINEERING (B'WORTH) SDN. BHD. | Secretary | 15/07/2005 | 28/10/2011 | - | - |
| 532 | 72660T | UNILEASE HOLDINGS SDN. BHD. | Secretary | 31/01/2004 | 26/12/2017 | - | Disolved by Member Voluntary |
| 533 | 287298V | UNIQUE PAVE SDN. BHD. | Secretary | 25/02/2010 | 31/12/2012 | - | - |
| 534 | 326116V | UNIVERSAL INNOVATIONS SDN. BHD. | Secretary | 11/12/1994 | 05/02/2014 | - | - |
| 535 | 208468V | UNIVERSAL INSTRUMENTS (MALAYSIA) SDN. BHD. | Director | 21/04/2008 | 26/12/2017 | - | Disolved by Member Voluntary |
| 536 | 208468V | UNIVERSAL INSTRUMENTS (MALAYSIA) SDN. BHD. | Secretary | 12/10/1994 | 26/12/2017 | - | Disolved by Member Voluntary |
| 537 | 217465P | V8 TECHNOLOGY MALAYSIA SDN. BHD. | Director | 30/09/2005 | 26/12/2017 | - | Disolved by Member Voluntary |
| 538 | 217465P | V8 TECHNOLOGY MALAYSIA SDN. BHD. | Secretary | 30/09/2005 | 26/12/2017 | - | Disolved by Member Voluntary |
| 539 | 671608X | VARIANT LINK SDN. BHD. | Secretary | 03/02/2005 | 26/12/2017 | - | Disolved by Member Voluntary |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 43

| | | | | | | | |
|-----|---------|---|-----------|------------|------------|---|------------------------------|
| 540 | 271975D | VEOLIA WATER TECHNOLOGIES SDN. BHD. | Secretary | 02/09/1997 | 01/11/2012 | - | - |
| 541 | 417114D | VIRTUE INNOVATIONS SDN. BHD. | Secretary | 11/09/1997 | 01/12/2001 | - | - |
| 542 | 993897D | VISHAY ELECTRONIC COMPONENTS ASIA PTE. LTD. | | 02/07/1998 | 01/09/1998 | - | - |
| 543 | 993897D | VISHAY ELECTRONIC COMPONENTS ASIA PTE. LTD. | Secretary | 02/07/1998 | 01/09/1998 | - | - |
| 544 | 332034P | VIVANI SDN BHD | Secretary | 03/04/1995 | 01/11/2012 | - | - |
| 545 | 235667U | VST CEMERLANG SDN. BHD. | Secretary | 01/08/2011 | 12/10/2012 | - | - |
| 546 | 209422X | VST DEVELOPMENT SDN. BHD. | Secretary | 01/08/2011 | 12/10/2012 | - | - |
| 547 | 394461W | WACKER NSCE MALAYSIA SDN. BHD. | Director | 13/02/2004 | 26/12/2017 | - | Disolved by Member Voluntary |
| 548 | 394461W | WACKER NSCE MALAYSIA SDN. BHD. | Secretary | 12/12/2000 | 26/12/2017 | - | Disolved by Member Voluntary |
| 549 | 495846A | WAH SEONG CORPORATION BERHAD | Secretary | 09/10/1999 | 31/12/2011 | - | - |
| 550 | 213453T | WAH SEONG INDUSTRIAL HOLDINGS SDN. BHD. | Secretary | 02/05/2000 | 30/06/2009 | - | - |
| 551 | 34904V | WAIHOE HOLDINGS SDN. BHD. | Secretary | 30/09/1994 | 07/05/2012 | - | - |
| 552 | 136025V | WASCO COATINGS MALAYSIA SDN. BHD. | Secretary | 24/01/2000 | 01/09/2001 | - | - |
| 553 | 455878A | WASCO MANAGEMENT SERVICES SDN. BHD. | Secretary | 02/03/1998 | 01/08/2001 | - | - |
| 554 | 525996H | WASCO OIL TECHNOLOGIES SDN. BHD. | Director | 01/10/2000 | 06/07/2004 | - | - |
| 555 | 525996H | WASCO OIL TECHNOLOGIES | Secretary | 13/09/2000 | 06/07/2004 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 44

| | | | | | | | |
|-----|---------|--|-------------|------------|------------|---|---|
| 556 | 525996H | SDN. BHD. WASCO OIL TECHNOLOGIES SDN. BHD. | Shareholder | - | - | - | - |
| 557 | 54330V | WASCO OILFIELD SERVICES SDN. BHD. | Secretary | 30/03/2000 | 01/09/2001 | - | - |
| 558 | 552230H | WASCO RESOURCES SDN. BHD. | Secretary | 03/07/2001 | 01/09/2001 | - | - |
| 559 | 120881P | WEC MARKETING SDN. BHD. | Secretary | 27/09/2007 | 01/10/2011 | - | - |
| 560 | 113939U | WIDETECH (MALAYSIA) BERHAD | Secretary | 03/10/1994 | 23/02/2000 | - | - |
| 561 | 472544W | WIDETECH MANUFACTURING SDN. BHD. | Secretary | 21/11/1998 | 15/02/2012 | - | - |
| 562 | 206551H | WIRE MASTER SPRING SDN. BHD. | Secretary | 09/08/2002 | 30/11/2002 | - | - |
| 563 | 410593W | WISERITE SDN. BHD. | Secretary | 14/12/1996 | 01/10/2012 | - | - |
| 564 | 807366K | WISETEAM TRADER SDN. BHD. | Secretary | 22/04/2008 | 02/12/2011 | - | - |
| 565 | 409959W | WONG ENGINEERING CORPORATION BERHAD | Secretary | 27/09/2007 | 01/10/2011 | - | - |
| 566 | 192707U | WONG ENGINEERING ELECTRONICS SDN. BHD. | Secretary | 27/09/2007 | 01/10/2011 | - | - |
| 567 | 91267P | WONG ENGINEERING INDUSTRIES SDN BHD | Secretary | 27/09/2007 | 01/10/2011 | - | - |
| 568 | 196012W | WONG ENGINEERING METALS (M) SDN. BHD. | Secretary | 27/09/2007 | 01/10/2011 | - | - |
| 569 | 733458X | WONG EXERION PRECISION TECHNOLOGY SDN. BHD. | Secretary | 27/09/2007 | 01/10/2011 | - | - |
| 570 | 938730H | WORLDWIDE PLATINUM SDN. BHD. | Secretary | 01/04/2011 | 13/07/2012 | - | - |
| 571 | 203431K | WSC CAPITAL SDN. BHD. | Secretary | 24/01/2000 | 01/09/2001 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 45

| | | | | | | | |
|-----|---------|------------------------------------|-----------|------------|------------|---|--------------------------------|
| 572 | 87843K | XUANDA SDN. BHD. | Secretary | 20/07/1982 | 01/04/2012 | - | - |
| 573 | 34911M | YEELIM HOLDINGS SDN. BHD. | Secretary | 13/09/1994 | 26/12/2017 | - | Disolved by Member Voluntary |
| 574 | 338071U | YIKED ALLIANCE SDN. BHD. | Secretary | 30/06/2001 | 21/10/2011 | - | - |
| 575 | 340836W | YIKED BRILLIANT SDN. BHD. | Secretary | 30/06/2001 | 21/10/2011 | - | - |
| 576 | 743972T | YIKED-DXN STARGATE SDN. BHD. | Secretary | 11/08/2006 | 15/06/2012 | - | - |
| 577 | 225618T | YIKON JEWELLERY INDUSTRY SDN. BHD. | Secretary | 30/09/1997 | 11/01/2012 | - | - |
| 578 | 166390M | YOKOWO ELECTRONICS (M) SDN. BHD. | Secretary | 30/09/1994 | 10/02/2012 | - | - |
| 579 | 525631X | YTK CONSULTANCY SDN. BHD. | Secretary | 09/09/2000 | 07/04/2001 | - | - |
| 580 | 269925H | ZAMRUD ABADI (M) SDN. BHD. | Secretary | 30/09/2002 | 26/12/2017 | - | Disolved by Member Voluntary |
| 581 | 415527P | ZHULIAN CORPORATION BHD. | Secretary | 27/03/2006 | 07/12/2011 | - | - |
| 582 | 90528X | ZINNIA SDN. BERHAD. | Secretary | 21/08/1997 | 29/03/2013 | - | In the process of striking off |
| 583 | 63747T | ZUILAND SDN. BHD. | Secretary | 01/01/2007 | 04/12/2012 | - | - |

DIRECTOR 2

Name Of Subject : MR. HEON CHEE SHYONG
Address : 20, JALAN HUJAN ABU 4, OVERSEAS UNION GARDEN, 58200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
Other Address(es) : 20 JALAN HUJAN ABU 4, OVERSEAS UNION GARDEN, KUALA LUMPUR, 58200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
IC / PP No : A0823101
New IC No : 670930-10-5769
Nationality : MALAYSIAN
Date of Appointment : 17/11/2014

INTEREST CHECK

Interest in : see below
companies
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

| No | Local No | Company | Designation | App Date | Shareholding No. % | Profit/(loss) After Tax | Financial Year | Status | As At |
|----|----------|--|-------------|------------|--------------------|-------------------------|----------------|--------|------------|
| 1 | 203469H | ALCOM NIKKEI SPECIALTY COATING S SDN. BHD. | Director | 17/11/2014 | 0.00 - | MYR10,705,278.00 | 2017 | - | 28/05/2018 |
| 2 | 3859U | ALUMINIUM COMPANY OF MALAYSIA BHD | Director | 17/11/2014 | 0.00 - | MYR188,000.00 | 2018 | - | 28/05/2018 |

FORMER INTEREST

| No | Local No | Company | Designation | App Date | Withdrawn Date | Shareholding | Status |
|----|----------|--|-------------|------------|----------------|--------------|--------|
| 1 | 451659W | NS BLUESCOPE ASIA SDN. BHD. | Director | 06/08/2009 | 11/02/2014 | - | - |
| 2 | 250548H | NS BLUESCOPE ENGINEERING SYSTEMS SDN. BHD. | Director | 06/08/2009 | 12/02/2014 | - | - |
| 3 | 33837P | NS BLUESCOPE LYSAGHT (SARAWAK) SDN. BHD. | Director | 03/09/2009 | 12/11/2013 | - | - |
| 4 | 7896D | NS BLUESCOPE LYSAGHT MALAYSIA SDN. BHD. | Director | 04/12/2007 | 03/03/2014 | - | - |
| 5 | 12749X | NS BLUESCOPE LYSAGHT SABAH SDN. BHD. | Director | 24/08/2009 | 14/11/2013 | - | - |

DIRECTOR 3

Name Of Subject : MR. MARC FRANCIS YEOH MIN CHANG
Address : 28, JALAN TR 7/3, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 47

Other Address(es) : JAYA, SELANGOR, MALAYSIA.
: 22 JALAN BU 2/1, BANDAR UTAMA, 47800 PETALING JAYA, SELANGOR,
MALAYSIA.
New IC No : 850114-10-5515
Date of Birth : 14/01/1985
Nationality : MALAYSIAN
Date of : 24/01/2018
Appointment
Remark : ALTERNATE DIRECTOR TO YEOH JIN HOE

INTEREST CHECK

Interest in : see below
companies
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

| N o | Local No | Company | Designa tion | App Date | Shareholding No. % | Profit/(loss) After Tax | Finan cial Year | Stat us | As At |
|--------|--------------|---|-----------------|----------------|-----------------------|----------------------------|-----------------------|------------|----------------|
| 1 | 3106A | AIK JOO CAN FACTORY SDN BHD | Director | 28/12/2 012 | 0.00 - | MYR17,116,35 1.00 | 2017 | - | 28/05/2 018 |
| 2 | 96632P | AJCAN SDN. BHD. | Director | 15/10/2 012 | 0.00 - | MYR673,515.0 0 | 2017 | - | 28/05/2 018 |
| 3 | 203469 H | ALCOM NIKKEI SPECIALTY COATINGS SDN. BHD. | Director | 10/10/2 016 | 0.00 - | MYR10,705,27 8.00 | 2017 | - | 28/05/2 018 |
| 4 | 3859U | ALUMINIUM COMPANY OF MALAYSIA BHD | Director | 24/01/2 018 | 0.00 - | MYR188,000.0 0 | 2018 | - | 28/05/2 018 |
| 5 | 708551 V | AMBER ALLIANCE SDN. BHD. | Director | 28/12/2 012 | 0.00 - | MYR31,191,97 9.00 | 2016 | - | 28/05/2 018 |
| 6 | 207879 W | BUKIT FERINGHI RESORT SDN. BHD. | Director | 09/05/2 016 | 0.00 - | MYR(3,622.00) | 2016 | - | 28/05/2 018 |
| 7 | 102933 8U | CAN RIDGE SDN. BHD. | Director | 20/04/2 013 | 0.00 - | MYR(6,261.00) | 2016 | - | 28/05/2 018 |
| 8 | 638899 K | CAN-ONE BERHAD | Director | 06/07/2 012 | 0.00 - | MYR86,373,00 0.00 | 2016 | - | 28/05/2 018 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 48

| | | | | | | | | | | |
|---|----------------|---|----------|----------------|----------------|-----------|------------------------|------|---|----------------|
| 9 | 729929 K | CAN-ONE INTERNATI ONAL SDN. BHD. | Director | 28/12/2 012 | 0.00 | - | MYR(11,167,8 60.00) | 2016 | - | 28/05/2 018 |
| 1 | 630828 0 H | CANZO SDN. BHD. | Director | 28/12/2 012 | 0.00 | - | MYR(13,343,8 21.00) | 2016 | - | 28/05/2 018 |
| 1 | 505988 1 H | CEDAR LINK SDN. BHD. | Director | 17/09/2 012 | 99,800. 00 | 19. 96 | MYR(216,991. 00) | 2016 | - | 28/05/2 018 |
| 1 | 505852 2 K | ELLER AXIS SDN. BHD. | Director | 08/03/2 012 | 0.00 | - | MYR(74,035,1 87.00) | 2016 | - | 28/05/2 018 |
| 1 | 227627 3 T | F & B NUTRITION SDN. BHD. | Director | 28/12/2 012 | 0.00 | - | MYR33,697,37 9.00 | 2017 | - | 28/05/2 018 |
| 1 | 102922 4 9A | HINOKI BEVERAGE S SDN. BHD. | Director | 22/01/2 018 | 0.00 | - | MYR(3,073.00) | 2016 | - | 28/05/2 018 |
| 1 | 188238 5 D | INGTAI (MALAYSIA) SDN. BHD. | Director | 30/06/2 010 | 199,800 .00 | 19. 98 | MYR(47,218.0 0) | 2016 | - | 28/05/2 018 |
| 1 | 503696 6 U | NEWMARQ SDN. BHD. | Director | 28/12/2 012 | 0.00 | - | MYR5,706,232 .00 | 2016 | - | 28/05/2 018 |
| 1 | 226569 7 M | SANJUNG NURI SDN. BHD. | Director | 28/12/2 012 | 0.00 | - | MYR143,341.0 0 | 2016 | - | 28/05/2 018 |
| 1 | 103954 8 1T | SLOANEX SPRINGS SDN. BHD. | Director | 26/02/2 015 | 40,000. 00 | 40. 00 | MYR(93,109.0 0) | 2016 | - | 28/05/2 018 |
| 1 | 127204 9 2M | TOGO PALM OILS & FATS SDN. BHD. | Director | 13/03/2 018 | 0.00 | - | - | 2016 | - | 28/05/2 018 |
| 2 | 102934 0 OK | TOWERPAC K SDN. BHD. | Director | 24/06/2 016 | 505.00 | 0.5 0 | MYR53,466,87 5.00 | 2016 | - | 28/05/2 018 |
| 2 | 505993 1 X | UNIFONTE SDN. BHD. | Director | 21/06/2 017 | 10,000. 00 | 10. 00 | MYR(72,229.0 0) | 2016 | - | 28/05/2 018 |

FORMER INTEREST

| No | Local No | Company | Designation | App Date | Withdrawn Date | Shareholding | Status |
|----|----------|----------------------------------|-------------|------------|----------------|--------------|--------|
| 1 | 106818P | ACROWYN (M) SDN. BHD. | Director | 18/06/2010 | 28/02/2018 | - | - |
| 2 | 72873K | BEDCO SISTEM (M) SDN. BHD. | Director | 05/04/2016 | 28/02/2018 | - | - |
| 3 | 82467D | DREAMBED (MALAYSIA) SDN. BHD. | Director | 05/04/2016 | 28/02/2018 | - | - |
| 4 | 290476D | KAISERKOIL | Director | 25/04/2011 | 28/02/2018 | - | - |

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| | | INCORPORATED (M) SDN. BHD. | | | | | | | |
|----|---------|---------------------------------------|-------------|------------|------------|---|---|---|---|
| 5 | 292194D | KAISERKORP CORPORATION SDN. BHD. | Director | 15/07/2015 | 18/05/2016 | - | - | - | - |
| 6 | 102973U | KAISERKORP SDN. BHD. | Director | 05/04/2016 | 28/02/2018 | - | - | - | - |
| 7 | 255276P | KINGKOIL BEDDING (MALAYSIA) SDN. BHD. | Director | 25/04/2011 | 28/02/2018 | - | - | - | - |
| 8 | 349558A | KINGKOIL CORPORATION (M) SDN. BHD. | Director | 18/06/2010 | 28/02/2018 | - | - | - | - |
| 9 | 145998U | SEG INTERNATIONAL BHD. | Shareholder | - | - | - | - | - | - |
| 10 | 52462K | T N METAL INDUSTRIES (M) SDN. BHD. | Director | 25/04/2011 | 28/02/2018 | - | - | - | - |
| 11 | 96102H | TREND PROMOTERS (M) SDN. BHD. | Director | 16/05/2016 | 29/03/2018 | - | - | - | - |

DIRECTOR 4

Name Of Subject : MR. WONG CHOON SHEIN
Address : B-29-4, LEVEL 29, SUASANA SENTRAL COND, JALAN STESEN SENTRAL 5, KUALA LUMPUR, MALAYSIA.
Other Address(es) : - NO. 8,SS 3/57, 47300, PETALING JAYA, SELANGOR, 47300 PETALING JAYA, SELANGOR, MALAYSIA.
- B-29-4,LVL 29, SUASANA SENTRAL COND, JALAN STESEN SENTRAL 5,K.L
IC / PP No : 4174188
New IC No : 501124-01-5577
Date of Birth : 24/11/1950
Nationality : MALAYSIAN
Date of : 01/11/2016
Appointment

INTEREST CHECK

Interest in companies : see below
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

| N o | Local No | Company | Designation | App Date | Shareholding No. | % | Profit/(loss) After Tax | Financial Year | Statu s | As At |
|-----|----------|-----------------------------|-------------|------------|------------------|-------|-------------------------|----------------|---------|------------|
| 1 | 256426 A | ADRIENEA HOLDINGS SDN. BHD. | Director | 18/06/1998 | 350,000.00 | 70.00 | MYR(25,033.00) | 2016 | - | 28/05/2018 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 50

| | | | | | | | | | | |
|---|--------------|--|----------|----------------|----------------|-----------|---------------------|------|----------------------------------|----------------|
| 2 | 567036 T | AGROW CORPORAT ION SDN. BHD. | Director | 01/03/2 017 | 0.00 | - | MYR3,304,8 33.00 | 2016 | - | 28/05/2 018 |
| 3 | 3859U | ALUMINIUM COMPANY OF MALAYSIA BHD | Director | 01/11/2 016 | 0.00 | - | MYR188,000 .00 | 2018 | - | 28/05/2 018 |
| 4 | 485174 M | HOME EXPO SDN. BHD. | Director | 07/06/1 999 | 0.00 | - | MYR(2,113.0 0) | 2014 | Disolv ed by Regist rar | 28/05/2 018 |
| 5 | 904906 W | KEANEBRA NDS (M) SDN. BHD. | Director | 17/06/2 010 | 1,999.0 0 | 19. 99 | MYR(26,837. 00) | 2017 | - | 28/05/2 018 |
| 6 | 3465H | OCB BERHAD | Director | 28/11/2 017 | 0.00 | - | MYR4,992,0 00.00 | 2016 | - | 28/05/2 018 |
| 7 | 120549 8D | RESOURTIU M INTERNATI ONAL SDN. BHD. | Director | 17/10/2 016 | 40,000. 00 | 40. 00 | - | - | - | 28/05/2 018 |
| 8 | 854735 W | STARFIELD ENHANCE SDN. BHD. | Director | 24/04/2 009 | 300,000 .00 | 30. 00 | MYR(28,952. 00) | 2017 | - | 28/05/2 018 |

FORMER INTEREST

| No | Local No | Company | Designation | App Date | Withdrawn Date | Shareholding | Status |
|----|----------|-------------------------------------|-------------|----------|----------------|--------------|--------|
| 1 | 12200M | MALAYSIA PACIFIC CORPORATION BERHAD | Shareholder | - | - | - | - |

DIRECTOR 5

Name Of Subject : YEOH JIN HOE
Address : 58, JALAN BU2/1, BANDAR UTAMA, 47800 PETALING JAYA, SELANGOR, MALAYSIA.
Other Address(es) : - 34 JALAN ATHINAHAPAN 1, TAMAN TUN DR ISMAIL, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
- 13-10 SUCASA APARTMENT, 222 JALAN AMPANG, KUALA LUMPUR, 50450 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
IC / PP No : 1850365
New IC No : 461103-08-5679
Nationality : MALAYSIAN
Date of Appointment : 30/09/2016

INTEREST CHECK

Interest in companies : see below
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

| No | Local No | Company | Designation | App Date | Shareholding No. | Shareholding % | Profit/(loss) After Tax | Financial Year | Status | As At |
|----|----------|-----------------------------------|-------------|------------|------------------|----------------|-------------------------|----------------|--------|------------|
| 1 | 3106A | AIK JOO CAN FACTORY SDN BHD | Director | 18/08/2003 | 0.00 | - | MYR17,116,351.00 | 2017 | - | 28/05/2018 |
| 2 | 96632P | AJCAN SDN. BHD. | Director | 18/08/2003 | 0.00 | - | MYR673,515.00 | 2017 | - | 28/05/2018 |
| 3 | 3859U | ALUMINIUM COMPANY OF MALAYSIA BHD | Director | 30/09/2016 | 0.00 | - | MYR188,000.00 | 2018 | - | 28/05/2018 |
| 4 | 40013P | BINTANG SERIBU SDN. BHD. | Director | 20/07/2012 | 0.00 | - | MYR413,506.00 | 2017 | - | 28/05/2018 |
| 5 | 631915H | BOX-PAK (JOHORE) SDN. BHD. | Director | 17/08/2012 | 0.00 | - | MYR(7,454.00) | 2017 | - | 28/05/2018 |
| 6 | 21338W | BOX-PAK (MALAYSIA) BHD. | Director | 31/07/2012 | 0.00 | - | MYR(853,138.00) | 2016 | - | 28/05/2018 |
| 7 | 525622D | BP MPAK SDN. BHD. | Director | 27/11/2013 | 0.00 | - | MYR(1,098,616.00) | 2017 | - | 28/05/2018 |
| 8 | 1029338U | CAN RIDGE SDN. BHD. | Director | 20/04/2013 | 0.00 | - | MYR(6,261.00) | 2016 | - | 28/05/2018 |
| 9 | 638899K | CAN-ONE BERHAD | Director | 08/04/2005 | 2,300,000.00 | 1.20 | MYR86,373,000.00 | 2016 | - | 28/05/2018 |
| 10 | 729929K | CAN-ONE INTERNATI ONAL SDN. BHD. | Director | 21/12/2011 | 0.00 | - | MYR(11,167,860.00) | 2016 | - | 28/05/2018 |
| 11 | 630828H | CANZO SDN. BHD. | Director | 29/10/2003 | 0.00 | - | MYR(13,343,821.00) | 2016 | - | 28/05/2018 |
| 12 | 505988H | CEDAR LINK SDN. BHD. | Director | 17/09/2012 | 1,000.00 | 0.20 | MYR(216,991.00) | 2016 | - | 28/05/2018 |
| 13 | 505852K | ELLER AXIS SDN. BHD. | Director | 03/07/2002 | 950,000.00 | 95.00 | MYR(74,035,187.00) | 2016 | - | 28/05/2018 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 52

| | | | | | | | | | | |
|--------|--------------|--|----------|----------------|-------------------|-----------|-----------------------|------|---|----------------|
| 1 4 | 3474V | FEDERAL METAL PRINTING FACTORY SDN BHD | Director | 20/07/2 012 | 0.00 | - | MYR9,870,38 6.00 | 2016 | - | 28/05/2 018 |
| 1 5 | 3815V | GREAT ASIA TIN CANS FACTORY CO SDN BHD | Director | 20/07/2 012 | 0.00 | - | MYR79,403.0 0 | 2017 | - | 28/05/2 018 |
| 1 6 | 508545 D | IBUMARK (M) SDN. BHD. | Director | 22/03/2 000 | 12,500.0 0 | 50.0 0 | MYR(2,673.0 0) | 2016 | - | 28/05/2 018 |
| 1 7 | 508574 U | IBUMIE (M) SDN. BHD. | Director | 22/03/2 000 | 1.00 | 50.0 0 | MYR(2,749.0 0) | 2016 | - | 28/05/2 018 |
| 1 8 | 26242P | INDASTRI KIAN JOO SDN BHD | Director | 18/06/2 012 | 0.00 | - | MYR61,770.0 0 | 2017 | - | 28/05/2 018 |
| 1 9 | 188238 D | INGTAI (MALAYSIA) SDN. BHD. | Director | 19/10/1 989 | 1,000.00 | 0.10 | MYR(47,218. 00) | 2016 | - | 28/05/2 018 |
| 2 0 | 292194 D | KAISERKOR P CORPORATI ON SDN. BHD. | Director | 12/03/1 994 | 40,417,0 00.00 | 40.0 0 | MYR2,753,28 1.00 | 2016 | - | 28/05/2 018 |
| 2 1 | 3186P | KIAN JOO CAN FACTORY BERHAD | Director | 18/06/2 012 | 0.00 | - | MYR83,028,0 00.00 | 2017 | - | 28/05/2 018 |
| 2 2 | 664077 K | KIAN JOO CANPACK (SHAH ALAM) SDN. BHD. | Director | 20/07/2 012 | 0.00 | - | MYR(1,240,8 91.00) | 2017 | - | 28/05/2 018 |
| 2 3 | 639191T | KIAN JOO CANPACK SDN. BHD. | Director | 20/07/2 012 | 0.00 | - | MYR271,233. 00 | 2016 | - | 28/05/2 018 |
| 2 4 | 164304T | KIAN JOO CANS DISTRIBUTI ON SDN. BHD. | Director | 20/07/2 012 | 0.00 | - | MYR4,905,46 3.00 | 2016 | - | 28/05/2 018 |
| 2 5 | 1148831 K | KIAN JOO MANUFACT URING SDN. BHD. | Director | 18/06/2 015 | 0.00 | - | MYR(7,334.0 0) | 2016 | - | 28/05/2 018 |
| 2 6 | 164303 H | KIAN JOO PACKAGING | Director | 20/07/2 012 | 0.00 | - | MYR9,482,23 8.00 | 2016 | - | 28/05/2 018 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 53

| | | | | | | | | | | |
|---|---------|---|----------|---------|----------|------|-------------|------|---|---------|
| 2 | 103948 | SDN. BHD. KJ CAN | Director | 20/07/2 | 0.00 | - | MYR17,686,9 | 2016 | - | 28/05/2 |
| 7 | A | (JOHORE) SDN. BHD. | | 012 | | | 90.00 | | | 018 |
| 2 | 236114 | SDN. BHD. KJ CAN | Director | 20/07/2 | 0.00 | - | MYR17,476,7 | 2016 | - | 28/05/2 |
| 8 | P | (SELANGOR) SDN. BHD. | | 012 | | | 99.00 | | | 018 |
| 2 | 1208693 | KJ TOGO | Shareho | - | 1.00 | 50.0 | MYR(5,226.0 | 2017 | - | 28/05/2 |
| 9 | A | (MALAYSIA) SDN. BHD. | lder | | | 0 | 0) | | | 018 |
| 3 | 433691 | KJM | Director | 20/07/2 | 0.00 | - | MYR14,513,6 | 2016 | - | 28/05/2 |
| 0 | H | ALUMINIUM CAN SDN. BHD. | | 012 | | | 72.00 | | | 018 |
| 3 | 713826 | KJO | Director | 20/07/2 | 0.00 | - | MYR326,234. | 2017 | - | 28/05/2 |
| 1 | W | INTERNATI ONAL SDN. BHD. | | 012 | | | 00 | | | 018 |
| 3 | 1968004 | MATSUSHIT | Shareho | - | 12,500.0 | 0.17 | SGD386,964. | 2015 | - | 02/07/2 |
| 2 | 48M | A GREATWAL L CORPORATI ON PRIVATE LIMITED | lder | | 0 | | 00 | | | 018 |
| 3 | 11515P | METAL-PAK | Director | 20/07/2 | 0.00 | - | MYR1,347,75 | 2017 | - | 28/05/2 |
| 3 | | (MALAYSIA) SDN. BHD. | | 012 | | | 5.00 | | | 018 |
| 3 | 503696 | NEWMARQ | Director | 19/08/2 | 0.00 | - | MYR5,706,23 | 2016 | - | 28/05/2 |
| 4 | U | SDN. BHD. | | 005 | | | 2.00 | | | 018 |
| 3 | 196210 | POLYWARP | Shareho | - | 1.00 | 0.00 | MYR(104,439 | 1993 | - | 28/05/2 |
| 5 | U | INDUSTRIE S SDN. BHD. | lder | | | 02 | .00) | | | 018 |
| 3 | 226569 | SANJUNG | Director | 12/12/2 | 0.00 | - | MYR143,341. | 2016 | - | 28/05/2 |
| 6 | M | NURI SDN. BHD. | | 005 | | | 00 | | | 018 |
| 3 | 1039541 | SLOANEX | Director | 26/02/2 | 30,000.0 | 30.0 | MYR(93,109. | 2016 | - | 28/05/2 |
| 7 | T | SPRINGS SDN. BHD. | | 015 | 0 | 0 | 00) | | | 018 |
| 3 | 1029340 | TOWERPAC | Director | 28/04/2 | 99,485.0 | 98.5 | MYR53,466,8 | 2016 | - | 28/05/2 |
| 8 | K | K SDN. BHD. | | 016 | 0 | 0 | 75.00 | | | 018 |

FORMER INTEREST

| No | Local No | Company | Designation | App Date | Withdrawn Date | Shareholding | Status |
|----|----------|--------------------------|-------------|------------|----------------|--------------|--------|
| 1 | 106818P | ACROWYN (M) SDN. BHD. | Director | 21/09/1983 | 27/01/2017 | - | - |
| 2 | 567034M | AG TEXTRONIC SDN. | Director | 12/04/2004 | 27/01/2017 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 54

| | | | | | | | |
|----|---------|--|-----------|------------|------------|---|---|
| 3 | 567036T | BHD. AGROW CORPORATION SDN. BHD. | Director | 31/12/2001 | 27/01/2017 | - | - |
| 4 | 72733D | AGROW MALAYSIA SDN. BHD. | Director | 30/03/1982 | 28/02/2018 | - | - |
| 5 | 72873K | BEDCO SISTEM (M) SDN. BHD. | Director | 17/02/1997 | 02/01/2013 | - | - |
| 6 | 187112M | BIZ-ALLIANZ INTERNATIONAL (M) SDN. BHD. | Director | 20/12/1991 | 02/06/2008 | - | - |
| 7 | 588957K | BIZ-MARKAS SDN. BHD. | Director | 10/08/2002 | 09/06/2008 | - | - |
| 8 | 82467D | DREAMBED (MALAYSIA) SDN. BHD. | Director | 25/04/2011 | 27/01/2017 | - | - |
| 9 | 279128T | ECOWAY (MALAYSIA) SDN. BHD. | Director | 21/10/1993 | 01/07/1997 | - | - |
| 10 | 198931V | EDARAN MAJU-MUDA SDN. BHD. | Director | 07/06/1990 | 20/06/1994 | - | - |
| 11 | 227627T | F & B NUTRITION SDN. BHD. | Director | 21/01/1993 | 01/07/2002 | - | - |
| 12 | 509509X | IBUFOOD CORPORATION SDN. BHD. | Director | 30/03/2000 | 30/06/2000 | - | - |
| 13 | 526714T | IBUFOOD MANUFACTURING (M) SDN. BHD. | Director | 12/07/2002 | 09/06/2008 | - | - |
| 14 | 289015W | INDOGLOW SDN. BHD. | Director | 23/02/1994 | 27/07/1994 | - | - |
| 15 | 290476D | KAISERKOIL INCORPORATED (M) SDN. BHD. | Director | 25/04/2011 | 27/01/2017 | - | - |
| 16 | 102973U | KAISERKORP SDN. BHD. | Director | 10/06/2008 | 02/01/2013 | - | - |
| 17 | 26705U | KEENWAI ENTERPRISES (M) SDN. BHD. | Director | 25/04/2011 | 27/01/2017 | - | - |
| 18 | 255276P | KINGKOIL BEDDING (MALAYSIA) SDN. BHD. | Director | 25/04/2011 | 07/04/2016 | - | - |
| 19 | 349558A | KINGKOIL CORPORATION (M) SDN. BHD. | Director | 04/07/1995 | 02/01/2013 | - | - |
| 20 | 413288A | KUMPULAN O'CONNOR'S (MALAYSIA) SDN. BHD. | Director | 14/12/2001 | 24/11/2004 | - | - |
| 21 | 266956P | PALMTOP VECEOIL PRODUCTS SDN. BHD. | Director | 28/03/1995 | 16/01/1998 | - | - |
| 22 | 266956P | PALMTOP VECEOIL PRODUCTS SDN. BHD. | Secretary | 28/03/1995 | 16/01/1998 | - | - |
| 23 | 290475V | PURE-ECOLOGY (M) SDN. BHD. | Director | 25/04/2011 | 27/01/2017 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 55

| | | | | | | | |
|----|---------|--|----------|------------|------------|---|---|
| 24 | 290553W | PUREION (M) SDN. BHD. | Director | 24/02/1994 | 11/03/2000 | - | - |
| 25 | 470359V | RANGKAI KARTIKA SDN. BHD. | Director | 24/04/2009 | 15/08/2015 | - | - |
| 26 | 473331A | SPICES & SEASONINGS SPECIALITIES SDN. BHD. | Director | 07/12/1998 | 26/07/2000 | - | - |
| 27 | 52462K | T N METAL INDUSTRIES (M) SDN. BHD. | Director | 25/04/2011 | 27/01/2017 | - | - |
| 28 | 404833D | WICAKMAS (M) SDN. BHD. | Director | 05/10/1996 | 01/12/1998 | - | - |

DIRECTOR 6

Name Of Subject : DATO' ENG KIM LIONG
Address : 132, PERSIARAN NUSANTARA, DUTA NUSANTARA, JALAN SRI HARTAMAS 1, 50480 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
Other Address(es) : 31,2ND FLOOR, BLK ANGGERIK DESA 288, AMPANG;68000 AMPANG, MALAYSIA.
IC / PP No : 7457331
New IC No : 641010-01-5557
Date of Birth : 10/10/1964
Nationality : MALAYSIAN
Date of Appointment : 08/11/2017

INTEREST CHECK

Interest in companies : see below
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

| No | Local No | Company | Designation | App Date | Shareholding No. | % | Profit/(loss) After Tax | Financial Year | Status | As At |
|----|----------|-----------------------------------|-------------|------------|------------------|-------|-------------------------|----------------|-----------------------|------------|
| 1 | 3859U | ALUMINIUM COMPANY OF MALAYSIA BHD | Director | 08/11/2017 | 0.00 | - | MYR188,000.00 | 2018 | - | 28/05/2018 |
| 2 | 476360A | CAPE CITY SDN. BHD. | Director | 08/06/2001 | 1.00 | 50.00 | - | 2018 | Disolved by Registrar | 28/05/2018 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 56

| | | | | | | | | | | |
|--------|--------------|--|----------|----------------|----------------|-----------|-----------------------|------|---|----------------|
| 3 | 664227 V | CASA SARA SDN. BHD. | Director | 01/09/2 004 | 0.00 | - | MYR(134,067 .00) | 2016 | - | 28/05/2 018 |
| 4 | 115605 3X | EMGLOBAL BUILDERS SDN. BHD. | Director | 05/10/2 015 | 250,000 .00 | 25. 00 | MYR15,892.0 0 | 2016 | - | 28/05/2 018 |
| 5 | 939087 W | EMGLOBAL SDN. BHD. | Director | 25/01/2 017 | 0.00 | - | MYR(365,709 .00) | 2016 | - | 28/05/2 018 |
| 6 | 773888 M | EMPORIS SDN. BHD. | Director | 22/03/2 013 | 0.00 | - | MYR(4,824,2 77.00) | 2016 | - | 28/05/2 018 |
| 7 | 115507 0U | GEMSCAP E SDN. BHD. | Director | 28/09/2 015 | 0.00 | - | MYR(6,199.0 0) | 2016 | - | 28/05/2 018 |
| 8 | 784959 W | GRANDST AR REALTY SDN. BHD. | Director | 23/08/2 007 | 0.00 | - | MYR(2,977.0 0) | 2016 | - | 28/05/2 018 |
| 9 | 799422 A | LEBAR BAHAGIA SDN. BHD. | Director | 10/03/2 008 | 50,000. 00 | 50. 00 | MYR(140,384 .00) | 2016 | - | 28/05/2 018 |
| 1 0 | 934177 X | MARVELG OLD DEVELOP MENT SDN. BHD. | Director | 18/04/2 011 | 0.00 | - | MYR13,009,3 31.00 | 2016 | - | 28/05/2 018 |
| 1 1 | 115474 3K | NEWSTAR VENTURES SDN. BHD. | Director | 28/09/2 015 | 0.00 | - | MYR(5,408.0 0) | 2016 | - | 28/05/2 018 |
| 1 2 | 937504 K | PROSPERI TY RETURNS SDN. BHD. | Director | 01/04/2 011 | 0.00 | - | MYR(81,152. 00) | 2016 | - | 28/05/2 018 |
| 1 3 | 124592 0U | SCLAND HOLDINGS SDN. BHD. | Director | 07/09/2 017 | 0.00 | - | - | 2016 | - | 28/05/2 018 |
| 1 4 | 966463 H | SCLAND REALTY SDN. BHD. | Director | 01/11/2 011 | 0.00 | - | MYR(3,999.0 0) | 2016 | - | 28/05/2 018 |
| 1 5 | 666188 A | SCLAND SDN. BHD. | Director | 16/09/2 004 | 50,000. 00 | 50. 00 | MYR7,713,02 5.00 | 2016 | - | 28/05/2 018 |
| 1 6 | 802719 V | SEMANGA T ULUNG SDN. BHD. | Director | 10/03/2 008 | 0.00 | - | MYR(21,081. 00) | 2016 | - | 28/05/2 018 |
| 1 7 | 579487 P | SERENE CITY SDN. BHD. | Director | 06/08/2 010 | 0.00 | - | MYR12,862.0 0 | 2016 | - | 28/05/2 018 |
| 1 8 | 104021 6P | STANDOUT SUCCESS SDN. BHD. | Director | 29/04/2 013 | 0.00 | - | MYR(5,016,1 79.00) | 2016 | - | 28/05/2 018 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 57

| | | | | | | | | | | |
|---|--------|-----------------|----------|---------|------|---|-------------|------|---|---------|
| 1 | 757442 | SURI PURI | Director | 27/12/2 | 0.00 | - | MYR(5,128.0 | 2016 | - | 28/05/2 |
| 9 | U | SDN. BHD. | | 006 | | | 0) | | | 018 |
| 2 | 864393 | SURINITA | Director | 30/07/2 | 0.00 | - | MYR(19,656. | 2016 | - | 28/05/2 |
| 0 | U | SDN. BHD. | | 009 | | | 00) | | | 018 |
| 2 | 802756 | TAMADUN | Director | 10/03/2 | 0.00 | - | MYR20,237.0 | 2016 | - | 28/05/2 |
| 1 | P | CEMERLA | | 008 | | | 0 | | | 018 |
| | | NG SDN. BHD. | | | | | | | | |

FORMER INTEREST

| No | Local No | Company | Designation | App Date | Withdrawn Date | Shareholding | Status |
|----|----------|--|-------------|------------|----------------|--------------|--------|
| 1 | 482116T | CONSISTENT FLOW SDN. BHD. | Director | 01/06/1999 | 31/12/2003 | - | - |
| 2 | 482116T | CONSISTENT FLOW SDN. BHD. | Shareholder | - | - | - | - |
| 3 | 682729A | ES LINK CAPITAL SDN. BHD. | Director | 01/03/2005 | 11/09/2012 | - | - |
| 4 | 682729A | ES LINK CAPITAL SDN. BHD. | Shareholder | - | - | 250000.00 | - |
| 5 | 235003X | FIKIRAN WIRA SDN. BHD. | Director | 23/02/1998 | 27/06/2003 | - | - |
| 6 | 373806K | KAYANGAN PERTIWI SDN. BHD. | Director | 10/02/1996 | 03/06/1996 | - | - |
| 7 | 597764M | MINDT TRAINING & CERTIFICATION SDN. BHD. | Director | 10/12/2002 | 04/03/2004 | - | - |
| 8 | 783650X | WISE ACE REALTY SDN. BHD. | Director | 23/08/2007 | 22/11/2010 | - | - |

DIRECTOR 7

Name Of Subject : MR. LIM CHEE KHOON
Address : 2, JALAN PJU 3/12E, TROPICANA INDAH RESORT HOMES, 47410 PETALING JAYA, SELANGOR, MALAYSIA.
Other Address(es) : 32 JALAN PJU 7/11, MUTIARA DAMANSARA, 47800 PETALING JAYA, SELANGOR, MALAYSIA.
IC / PP No : A0609534
New IC No : 661228-07-5577
Date of Birth : 28/12/1966
Nationality : MALAYSIAN
Date of Appointment : 13/10/2017

INTEREST CHECK

Interest in companies : see below

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 58

Interest in business : none in our databank
 Former interest : see below

INTEREST IN COMPANY

| N | Local No | Company | Designation | App Date | Shareholding No. | % | Profit/(loss) After Tax | Financial Year | Stat us | As At |
|----------|-----------------|-----------------------------------|--------------------|-----------------|-------------------------|----------|--------------------------------|-----------------------|----------------|--------------|
| 1 | 3859U | ALUMINIUM COMPANY OF MALAYSIA BHD | Director | 13/10/2017 | 0.00 | - | MYR188,000.00 | 2018 | - | 28/05/2018 |
| 2 | 664227V | CASA SARA SDN. BHD. | Director | 27/08/2004 | 0.00 | - | MYR(134,067.00) | 2016 | - | 28/05/2018 |
| 3 | 1255738A | EM HUB SDN. BHD. | Director | 15/11/2017 | 0.00 | - | - | 2016 | - | 28/05/2018 |
| 4 | 1156053X | EMGLOBAL BUILDERS SDN. BHD. | Director | 05/10/2015 | 250,000.00 | 25.00 | MYR15,892.00 | 2016 | - | 28/05/2018 |
| 5 | 939087W | EMGLOBAL SDN. BHD. | Director | 29/02/2016 | 1.00 | 50.00 | MYR(365,709.00) | 2016 | - | 28/05/2018 |
| 6 | 773888M | EMPORIS SDN. BHD. | Director | 30/04/2013 | 0.00 | - | MYR(4,824,277.00) | 2016 | - | 28/05/2018 |
| 7 | 1155070U | GEMSCAPE SDN. BHD. | Director | 28/09/2015 | 0.00 | - | MYR(6,199.00) | 2016 | - | 28/05/2018 |
| 8 | 784959W | GRANDSTAR REALTY SDN. BHD. | Director | 20/08/2007 | 0.00 | - | MYR(2,977.00) | 2016 | - | 28/05/2018 |
| 9 | 799422A | LEBAR BAHAGIA SDN. BHD. | Director | 10/03/2008 | 50,000.00 | 50.00 | MYR(140,384.00) | 2016 | - | 28/05/2018 |
| 10 | 934177X | MARVELGOLD DEVELOPMENT SDN. BHD. | Director | 18/04/2011 | 0.00 | - | MYR13,009,331.00 | 2016 | - | 28/05/2018 |
| 11 | 1154743K | NEWSTAR VENTURES SDN. BHD. | Director | 28/09/2015 | 0.00 | - | MYR(5,408.00) | 2016 | - | 28/05/2018 |
| 12 | 937504K | PROSPERITY RETURNS SDN. BHD. | Director | 01/04/2011 | 0.00 | - | MYR(81,152.00) | 2016 | - | 28/05/2018 |
| 13 | 1254837T | SCLAND DEVELOPMENT SDN. BHD. | Director | 08/11/2017 | 0.00 | - | - | 2016 | - | 28/05/2018 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 59

| | | | | | | | | | | |
|---|--------|----------------------------|----------|---------|---------|-----|--------------|------|---|---------|
| 1 | 124592 | SCLAND | Director | 07/09/2 | 0.00 | - | - | 2016 | - | 28/05/2 |
| 4 | 0U | HOLDINGS SDN. BHD. | | 017 | | | | | | 018 |
| 1 | 966463 | SCLAND | Director | 01/11/2 | 0.00 | - | MYR(3,999.00 | 2016 | - | 28/05/2 |
| 5 | H | REALTY SDN. BHD. | | 011 | | |) | | | 018 |
| 1 | 666188 | SCLAND | Director | 16/09/2 | 50,000. | 50. | MYR7,713,02 | 2016 | - | 28/05/2 |
| 6 | A | SDN. BHD. | | 004 | 00 | 00 | 5.00 | | | 018 |
| 1 | 802719 | SEMANGAT | Director | 10/03/2 | 0.00 | - | MYR(21,081.0 | 2016 | - | 28/05/2 |
| 7 | V | ULUNG SDN. BHD. | | 008 | | | 0) | | | 018 |
| 1 | 579487 | SERENE | Director | 13/06/2 | 0.00 | - | MYR12,862.0 | 2016 | - | 28/05/2 |
| 8 | P | CITY SDN. BHD. | | 002 | | | 0 | | | 018 |
| 1 | 104021 | STANDOUT | Director | 29/04/2 | 0.00 | - | MYR(5,016,17 | 2016 | - | 28/05/2 |
| 9 | 6P | SUCCESS SDN. BHD. | | 013 | | | 9.00) | | | 018 |
| 2 | 757442 | SURI PURI | Director | 26/12/2 | 0.00 | - | MYR(5,128.00 | 2016 | - | 28/05/2 |
| 0 | U | SDN. BHD. | | 006 | | |) | | | 018 |
| 2 | 864393 | SURINITA | Director | 30/07/2 | 0.00 | - | MYR(19,656.0 | 2016 | - | 28/05/2 |
| 1 | U | SDN. BHD. | | 009 | | | 0) | | | 018 |
| 2 | 802756 | TAMADUN | Director | 10/03/2 | 0.00 | - | MYR20,237.0 | 2016 | - | 28/05/2 |
| 2 | P | CEMERLAN G SDN. BHD. | | 008 | | | 0 | | | 018 |

FORMER INTEREST

| No | Local No | Company | Designation | App Date | Withdrawn Date | Shareholding | Status |
|----|----------|---|-------------|------------|-------------------|--------------|---------------------------------------|
| 1 | 260703D | C P LAND SDN. BHD. | Director | 18/08/2003 | 30/06/2005 | - | - |
| 2 | 617058H | C P LANDMARK SDN. BHD. | Director | 18/08/2003 | 30/06/2005 | - | - |
| 3 | 203100P | C P RESOURCES SDN. BHD. | Director | 21/03/2001 | 30/06/2005 | - | - |
| 4 | 532769T | EVERGREEN SUPPLIES SDN. BHD. | Director | 12/12/2006 | 26/12/2017 | - | Disolved by Member Voluntary |
| 5 | 737374P | MALAYVEST SDN. BHD. | Director | 28/05/2007 | 13/08/2008 | - | - |
| 6 | 737374P | MALAYVEST SDN. BHD. | Shareholder | - | - | 1.00 | - |
| 7 | 482775M | NICHE FLAVOURS HOLDINGS SDN. BHD. | Director | 06/05/1999 | 01/12/2000 | - | - |
| 8 | 327887T | TANIGRA CONSTRUCTION SDN. BHD. | Director | 05/03/2003 | 30/06/2005 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 60

9 783650X WISE ACE REALTY Director 20/08/2007 22/11/2010 - -
SDN. BHD.

DIRECTOR 8

Name Of Subject : MR. ANG LOO LEONG
Address : 22, JALAN KIARA SD 11/2A, BANDAR SRI DAMANSARA, 52200 KUALA LUMPUR,
WILAYAH PERSEKUTUAN, MALAYSIA.
Other Address(es) : 7 JALAN MARGOSA SD 10/5D, BANDAR SRI DAMANSARA, 52200 KUALA LUMPUR,
WILAYAH PERSEKUTUAN, MALAYSIA.
IC / PP No : 7442190
New IC No : 641029-04-5529
Date of Birth : 29/10/1964
Nationality : MALAYSIAN
Date of Appointment : 08/11/2017

INTEREST CHECK

Interest in companies : see below
Interest in business : none in our databank
Former interest : none in our databank

INTEREST IN COMPANY

| N o | Local No | Company | Designation | App Date | Shareholding No. | % | Profit/(loss) After Tax | Financial Year | Status | As At |
|-----|----------|-----------------------------------|-------------|------------|------------------|-------|-------------------------|----------------|--------|------------|
| 1 | 3859U | ALUMINIUM COMPANY OF MALAYSIA BHD | Director | 08/11/2017 | 0.00 | - | MYR188,000.00 | 2018 | - | 28/05/2018 |
| 2 | 664227V | CASA SARA SDN. BHD. | Director | 28/03/2011 | 0.00 | - | MYR(134,067.00) | 2016 | - | 28/05/2018 |
| 3 | 429932M | CEKAP SBE SDN. BHD. | Shareholder | - | 25,000.00 | 12.50 | MYR79,864.00 | 2016 | - | 28/05/2018 |
| 4 | 1156053X | EMGLOBAL BUILDERS SDN. BHD. | Director | 05/10/2015 | 250,000.00 | 25.00 | MYR15,892.00 | 2016 | - | 28/05/2018 |
| 5 | 939087W | EMGLOBAL SDN. BHD. | Director | 11/01/2016 | 0.00 | - | MYR(365,709.00) | 2016 | - | 28/05/2018 |
| 6 | 773888M | EMPORIS SDN. BHD. | Director | 30/04/2013 | 0.00 | - | MYR(4,824,277.00) | 2016 | - | 28/05/2018 |
| 7 | 115507 | GEMSCAP | Director | 28/09/2013 | 0.00 | - | MYR(6,199.00) | 2016 | - | 28/05/2018 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 61

| | | | | | | | | | | |
|--------|--------------|--|----------|----------------|----------------|-----------|-----------------------|------|--|----------------|
| | 0U | E SDN. BHD. | | 015 |) | | | | | 018 |
| 8 | 113227 3K | INANAM EMAS SDN. BHD. | Director | 18/02/2 015 | 0.00 | - | MYR(382,261. 00) | 2017 | - | 28/05/2 018 |
| 9 | 934177 X | MARVELG OLD DEVELOPM ENT SDN. BHD. | Director | 16/05/2 011 | 0.00 | - | MYR13,009,3 31.00 | 2016 | - | 28/05/2 018 |
| 1 0 | 115474 3K | NEWSTAR VENTURES SDN. BHD. | Director | 28/09/2 015 | 0.00 | - | MYR(5,408.00) | 2016 | - | 28/05/2 018 |
| 1 1 | 937504 K | PROSPERI TY RETURNS SDN. BHD. | Director | 01/04/2 011 | 0.00 | - | MYR(81,152.0 0) | 2016 | - | 28/05/2 018 |
| 1 2 | 356878 D | RDS BINA SDN. BHD. | Director | 25/08/1 995 | 450,000 .00 | 25. 00 | MYR1,443,72 5.00 | 2016 | - | 28/05/2 018 |
| 1 3 | 100936 4U | RDS BUILDERS SDN. BHD. | Director | 11/07/2 012 | 560,000 .00 | 32. 00 | MYR66,458.0 0 | 2016 | - | 28/05/2 018 |
| 1 4 | 654396 P | RDS DEVELOPM ENT SDN. BHD. | Director | 31/05/2 004 | 25.00 | 25. 00 | MYR5,130,15 9.00 | 2016 | - | 28/05/2 018 |
| 1 5 | 113335 2M | RDS KK DEVELOPM ENT SDN. BHD. | Director | 03/03/2 015 | 32.00 | 32. 00 | MYR(388,758. 00) | 2017 | - | 28/05/2 018 |
| 1 6 | 100900 8U | RDS PROPERTI ES SDN. BHD. | Director | 09/07/2 012 | 33.00 | 33. 00 | MYR(5,113.00) | 2016 | - | 28/05/2 018 |
| 1 7 | 124592 0U | SCLAND HOLDINGS SDN. BHD. | Director | 07/09/2 017 | 0.00 | - | - | 2016 | - | 28/05/2 018 |
| 1 8 | 104021 6P | STANDOUT SUCCESS SDN. BHD. | Director | 29/04/2 013 | 0.00 | - | MYR(5,016,17 9.00) | 2016 | - | 28/05/2 018 |
| 1 9 | 543732 V | STRUCTUR E GLORY SDN. BHD. | Director | 13/07/2 005 | 20,000. 00 | 20. 00 | MYR(175,181. 00) | 2010 | In the proces s of striki ng off | 28/05/2 018 |
| 2 0 | 757442 U | SURI PURI SDN. BHD. | Director | 11/07/2 011 | 0.00 | - | MYR(5,128.00) | 2016 | - | 28/05/2 018 |
| 2 1 | 864393 U | SURINITA SDN. BHD. | Director | 14/07/2 009 | 0.00 | - | MYR(19,656.0 0) | 2016 | - | 28/05/2 018 |

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DIRECTOR 9

Name Of Subject : DATO' SERI SUBAHAN BIN KAMAL
Address : 7092, JALAN 10, TAMAN SELAYANG BARU, 68100 BATU CAVES, SELANGOR, MALAYSIA.
Other Address(es) : 7092,JALAN 10, TAMAN SELAYANG BARU, BATU CAVES,SELANGOR, 68100 BATU CAVES, SELANGOR, MALAYSIA.
IC / PP No : A0302227
New IC No : 651226-10-6721
Date of Birth : 26/12/1965
Nationality : MALAYSIAN
Date of Appointment : 10/01/2018

INTEREST CHECK

Interest in companies : see below
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

| N o | Local No | Company | Designa tion | App Date | Shareholding No. | % | Profit/(loss) After Tax | Finan cial Year | Statu s | As At |
|-----|----------|-----------------------------------|--------------|------------|------------------|-------|-------------------------|-----------------|-----------------------|------------|
| 1 | 487733 P | 65 VENTURES SDN. BHD. | Director | 11/05/2001 | 2.00 | 66.67 | MYR(1,691.00) | 2010 | - | 28/05/2018 |
| 2 | 333395 H | ADVANCED ODYSSEY SDN. BHD. | Shareholder | - | 1.00 | 25.00 | - | 2016 | Disolved by Registrar | 28/05/2018 |
| 3 | 3859U | ALUMINIUM COMPANY OF MALAYSIA BHD | Director | 10/01/2018 | 0.00 | - | MYR188,000.00 | 2018 | - | 28/05/2018 |
| 4 | 638899 K | CAN-ONE BERHAD | Director | 26/05/2014 | 0.00 | - | MYR86,373,000.00 | 2016 | - | 28/05/2018 |
| 5 | 664649 A | EMBUN HIJAU AGRO SDN. | Director | 30/08/2013 | 5,000.00 | 5.00 | MYR(4,206.00) | 2016 | - | 28/05/2018 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 63

| | | | | | | | | | | |
|--------|--------------|---|----------|----------------|-------------------|-----------|-------------------------|------|----------------------------------|----------------|
| 6 | 445607 V | BHD. FARSHA D SDN. BHD. | Director | 21/09/2 010 | 25,000.00 | 50. 00 | MYR(78,928.00) | 2016 | - | 28/05/2 018 |
| 7 | 123896 6U | BHD. GAGASA N NADI CERGAS BERHAD | Director | 15/09/2 017 | 51,083,33 7.00 | 8.3 3 | - | 2016 | - | 28/05/2 018 |
| 8 | 105530 2M | KPISOFT INTEGRA TED SDN. BHD. | Director | 17/12/2 013 | 175,000.0 0 | 35. 00 | - | 2016 | Disolv ed by Regist rar | 28/05/2 018 |
| 9 | 102500 6M | NADI CERDAS SDN. BHD. | Director | 20/11/2 012 | 60.00 | 60. 00 | - | - | Disolv ed by Regist rar | 28/05/2 018 |
| 1 0 | 243249 U | NADI CERGAS SDN. BHD. | Director | 11/04/2 000 | 0.00 | - | MYR74,182,46 4.00 | 2016 | - | 28/05/2 018 |
| 1 1 | 103876 1H | NALURI ETIKA SDN. BHD. | Director | 18/03/2 013 | 0.00 | - | MYR58,687,57 1.00 | 2016 | - | 28/05/2 018 |
| 1 2 | 423826 T | SASARA N ETIKA SDN. BHD. | Director | 24/06/2 010 | 0.00 | - | MYR6,156,639. 00 | 2016 | - | 28/05/2 018 |
| 1 3 | 118385 6V | TEGUH ERANIAG A SDN. BHD. | Director | 09/05/2 016 | 0.00 | - | - | 2016 | - | 28/05/2 018 |
| 1 4 | 4485H | THE NEW STRAITS TIMES PRESS (MALAYS IA) BHD | Director | 26/02/2 016 | 0.00 | - | MYR(124,219,0 00.00) | 2016 | - | 28/05/2 018 |
| 1 5 | 733462 W | WAWASA N QI PROPER TIES SDN. BHD. | Director | 01/07/2 016 | 0.00 | - | MYR38,332,56 1.00 | 2016 | - | 28/05/2 018 |

FORMER INTEREST

| No | Local No | Company | Designation | App Date | Withdrawn | Shareholding | Status |
|----|----------|---------|-------------|----------|-----------|--------------|--------|
|----|----------|---------|-------------|----------|-----------|--------------|--------|

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 64

| | | | | | Date | | | |
|---|----------|-----------------------------------|-------------|------------|-------------|----------|---|---|
| 1 | 492713X | BUMI DESIGN SDN. BHD. | Director | 28/01/2000 | 26/06/2003 | - | - | - |
| 2 | 492713X | BUMI DESIGN SDN. BHD. | Shareholder | - | - | 60000.00 | - | - |
| 3 | 1068885D | EMBUN HIJAU DEVELOPMENT SDN. BHD. | Director | 04/11/2013 | 22/12/2016 | - | - | - |
| 4 | 65787T | KFC HOLDINGS (MALAYSIA) BHD. | Director | 17/06/2005 | 27/06/2006 | - | - | - |
| 5 | 1192012A | NADI CERGAS URUS HARTA SDN. BHD. | Director | 20/06/2016 | 22/12/2016 | - | - | - |

FORMER DIRECTOR(S)

| Name | Address | IC/PP No | Appointed Date | Withdrawn Date |
|---|--|-----------------|-----------------------|-----------------------|
| JAMES F. MAKKI | NAMSAN LOTTE CASTLE IRIS, 1-GA, HOEHYEON-DONG, JUNG-GU, SEOUL, SOUTH KOREA | 483734372 | 27/05/2015 | 30/09/2016 |
| YOSHISATO HIRATSUKA | 11-1 UTENA-CHO KANAGAWA-KU, YOKOHAMA, JAPAN | MM3314844 | 21/04/1995 | 05/06/1997 |
| SHASHI KANT MAUDGAL | SOMERSET PALACE SEOUL, NO. 85 SUSONG-DONG, JUNGNO-GU, SEOUL 110-885, SOUTH KOREA | Z2330563 | 01/06/2012 | 31/05/2016 |
| TENGGU YUNUS KAMARUDDIN | NO.14, JALAN MAKTAB 5, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA | 401213-03-5133 | 27/12/2001 | 13/03/2017 |
| TUNKU IMRAN IBNI TUANKU JA'AFAR TAN SRI | ISTANA BESAR SERI MENANTI, NEGERI SEMBILAN | 480321-05-5295 | 27/07/1987 | 31/12/2017 |
| YOSHIIHIRO MIZUTANI | C-8-3 BAYU BANDARAYA, BANGSAR, KUALA LUMPUR, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA | TZ0115110 | 21/09/2001 | 31/05/2002 |
| THOMAS L WALPOLE | 15-564, SEONGBUK-DONG, SEONGBUK-GU, SEOUL 136-020, SOUTH KOREA | 016417960 | 24/11/2008 | 01/06/2012 |
| VISHAL RAO | UNIT F-8-6, SUNWAY VIVALDI, JALAN 19/70A, DESA SRI HARTAMAS, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA | Z2255274 | 01/06/2013 | 12/09/2014 |
| THOMAS FELIX BONEY | LOT 21, JALAN CHANGKAT SURIA 1, MONT KIARA RESIDENCE, JALAN KIARA 2, MONT KIARA, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA | 472755174 | 01/06/2012 | 01/06/2013 |
| TAN SEE PING | 11A JALAN USJ 2/6H, SUBANG JAYA, | 611114-10- | 01/06/2004 | 30/06/2011 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 65

| | | | | |
|---|---|--------------------|------------|------------|
| TAKEHIRO TSUNENISHI | SELANGOR, MALAYSIA 33-13-2, SRI PENAGA CONDO, JALAN MEDANG SERAI, KUALA LUMPUR, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA | 5517 MP7471354 | 03/06/1996 | 05/06/1997 |
| SHIGESATO SATO | 5-12-13-315, MINAMI-SHINAGAWA, SHINAGAWA-KU, TOKYO 140, JAPAN. | MQ9526213 | 09/10/1992 | 30/05/2001 |
| SACHIN YESHAWANT SATPUTE | 43, ITAEWON-RO 45-GIL, YONGSAN- GU, SEOUL, KOREA | Z2351822 | 04/08/2016 | 30/09/2016 |
| RYOZABURO OGURA | 145, GOVIND TOWER, RM 18B, SOI WATTANA SUKHUMVIT 19, BANGKOK. | MN9114857 | 01/09/1993 | 21/04/1995 |
| KOJI UENO | 163-7, SRI WANGSARIA CONDO, JALAN ARA, BANGSAR BARU, K.L., KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA | TE0049253 | 05/06/1997 | 21/09/2001 |
| PIERRE ARSENEAULT | 5477 PRESTWICK LANE, HIGHLAND HTS, OHIO, USA, MALAYSIA | BC101516 | 05/06/1997 | 26/02/2002 |
| KOJI KAWAKAMI | NYK TENNOZ BLDG, 2-20, HIGASHI- SHINAGAWA 2-CHOME, TOKYO, JAPAN. | TF2042616 | 31/05/2002 | 27/11/2003 |
| KOAY CHNIAH CHNIAH | 95, JALAN PERISA 6, HAPPY GARDEN, K.LUMPUR, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA | 550629-07- 5269 | 26/02/2002 | 26/08/2004 |
| KEITH VINCENT SODAN | 23RD FLOOR, YONSEI JAEDAN SEVERANCE, BLDG, 84-11, 5-GA, NAMDAEMUN-RO, JUN-GU SEOUL, KOREA 100-753 | 047289466 | 26/02/2007 | 24/11/2008 |
| JOHN CHARLES MORRISON | 15-54, SEONGBUK-DONG, SEONGBUK-GU, SEOUL 136- 020, SOUTH KOREA | 151983770 | 26/02/2002 | 26/02/2007 |
| ISAO UNUMA | 55-20-507, MINAMI-KAROIZAWA, NISHI-KU, YOKOHAMA, JAPAN | MM2457431 | 21/04/1995 | 03/06/1996 |
| HEISTER SAMUEL BRUCE | 1188, SHERBROOKE, STREET WEST, MONTREAL, CANADA H3A 3G2 | Z4725542 | 07/08/1989 | 05/06/1997 |
| GLENN RAYMOND LUCAS | 6, BELFRAGE ROAD, WESTMOUNT, QUEBEC, CANADA H3Y 1E7 | BC080817 | 08/04/1994 | 01/04/1999 |
| DUNCAN CURRY | 23RD FLR, YONSEI JAEDAN SEV. BLDG, 84-11, 5KA, NAMDACMUN- RO, KOREA | BC080893 | 05/06/1997 | 22/08/2002 |
| DAVIES DANAVAINDRAM A/L ARPUTHASAMY | NO.22, JALAN BATU LAUT, BUKIT SEPUTEH, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA | 460507-10- 5299 | 03/06/1996 | 07/05/2005 |
| CHAN KOK HENG | NO.41, JALAN SS 18/3B, SUBANG JAYA, PETALING JAYA, SELANGOR, MALAYSIA | 510630-08- 5345 | 05/04/2002 | 01/06/2006 |
| CHAI FOOK LOONG | NO.9, JALAN LEMBAH TUNKU, BUKIT TUNKU, KUALA LUMPUR, KUALA LUMPUR, WILAYAH PERSEKUTUAN, | 2139290 | 27/07/1987 | 01/10/1995 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 66

| | | | | |
|--------------------------------|---|----------------|------------|------------|
| BERNARD SANDERS | MALAYSIA 23RD FLR, YONSEI JAEDAN SEVERANCE BUILDING, 84-11, 5-GA, NAMDAEMUN-RO, JUNG-GU, SEOUL, KOREA | 156881827 | 29/08/2005 | 26/02/2007 |
| BELL, MICHEL ANTHONY | 1-23-15-403, JINGUMAE, SHIBUYU-KU, TOKYO 150 | EM250628 | 09/10/1992 | 08/04/1994 |
| ANTONIO TADEU COELHO NARDOCCI | TARA CONDOMINIUM, UNIT NO.18-04, JLN AMPANG HILIR;55000 K.L, MALAYSIA | F626129 | 01/01/2001 | 05/04/2002 |
| PAUL ALLEN STADNIKIA | WILLOW 1902 HO, SK LEADER'S, VIEW NAMSAN, #206, HOEHYEON-DONG 1 GA, JOON-GU, SEOUL, KOREA (100-051) | 473489849 | 01/06/2012 | 30/09/2016 |
| KOK WEE KIAT | 14, JALAN BALAU, BUKIT DAMANSARA, KUALA LUMPUR, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA | 401106-05-5171 | 01/01/1996 | 26/09/2016 |
| EMILIO STEFANO LORENZO BRAGHI | 102 DONG 1305 HO, NAMAN LOTTE CASTLE IRIS, SEOUL, KOREA 100-872 | YA4216759 | 27/06/2013 | 01/04/2015 |
| CHEE KHAY LEONG | 23 JALAN PANTAI JERJAK 12, SUNGAI NIBONG, BAYAN LEPAS, PULAU PINANG, MALAYSIA | 601106-07-5339 | 01/11/2016 | 07/06/2018 |
| GOH TECK HONG | 12-7-13, HARTAMAS REGENCY 1 CONDO, PERSIARAN DUTAMAS, OFF JALAN DUTA, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA | 740704-08-6185 | 01/11/2016 | 01/03/2018 |
| KEITH CHRISTOPHER YEOH MIN KIT | 28 JALAN TR 7/3, TROPICANA GOLF & COUNTRY RESORT, PETALING JAYA, SELANGOR, MALAYSIA | 851218-10-5725 | 30/09/2016 | 06/11/2017 |

Note : The above information was generated from our database.

MANAGEMENT

1) Name of Subject : HEON CHEE SHYONG
Position : DIRECTOR

AUDITOR

| Firm No | Firm Name | Address | As At Date |
|---------|-----------|--|------------|
| AF0758 | KPMG PLT | LEVEL 10, KPMG TOWER, 8 FIRST AVENUE, BANDAR UTAMA, 47800 PETALING JAYA, | 30/03/2018 |

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| | | | |
|--------|------------------------|--|------------|
| AF1146 | PRICEWATERHOUSECOOPERS | SELANGOR, MALAYSIA. LEVEL 10, 1 SENTRAL, JALAN RAKYAT, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA. | 31/03/2017 |
| AF0052 | PRICE WATERHOUSE | LEVEL 15, 1 SENTRAL, JALAN TRAVERS, KUALA LUMPUR SENTRAL, P.O. BOX 10192, 50706 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA. | 31/12/2000 |

COMPANY SECRETARIES

- 1) Company Secretary : MS. TAN BEE KENG
IC / PP No : 0856474
New IC No : 590815-07-5584
Address : 9, LORONG PJU 3/23A, SUNWAY DAMANSARA, 47810 PETALING JAYA, SELANGOR, MALAYSIA.
Date of Appointment : 01/11/2016
- 2) Company Secretary : MS. TEH YI TING
New IC No : 880819-56-5930
Address : 75, JALAN SS 24/12, TAMAN MEGAH, 47301 PETALING JAYA, SELANGOR, MALAYSIA.
Date of Appointment : 02/05/2017

BANKING

Banking relations are maintained principally with :

- 1) Name : CITIBANK BHD
2) Name : MALAYAN BANKING BHD

ENCUMBRANCE (S)

| Charge No | Creation Date | Charge Description | Chargee Name | Total Charge | Status |
|-----------|---------------|--------------------|------------------------|-------------------|-----------|
| 3 | 26/11/1981 | N/A | SEE DOCUMENT | MYR 84,800,000.00 | Satisfied |
| 4 | 26/11/1981 | N/A | SEE DOCUMENT | MYR 84,800,000.00 | Satisfied |
| 5 | 04/01/1982 | N/A | SEE DOCUMENT | - | Satisfied |
| 6 | 18/05/1983 | N/A | MALAYAN BANKING BERHAD | MYR 9,500,000.00 | Satisfied |
| 7 | 18/05/1983 | N/A | MALAYAN BANKING BERHAD | MYR 9,500,000.00 | Satisfied |
| 8 | 18/05/1983 | N/A | THE BANK OF NOVA | MYR 11,500,000.00 | Satisfied |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 68

| | | | | | |
|----|------------|-----|---|-------------------|-------------|
| 9 | 18/05/1983 | N/A | SCOTIABERHAD THE BANK OF NOVA SCOTIA BERHAD | MYR 11,500,000.00 | Satisfied |
| 10 | 18/05/1983 | N/A | CITIBANK BERHAD | MYR 24,900,000.00 | Satisfied |
| 11 | 18/05/1983 | N/A | CITIBANK BERHAD | MYR 24,900,000.00 | Satisfied |
| 12 | 18/05/1983 | N/A | BANK BUMIPUTERA MALAYSIA BERHAD | MYR 5,000,000.00 | Satisfied |
| 13 | 18/05/1983 | N/A | BANK BUMIPUTERA MALAYSIA BERHAD | MYR 5,000,000.00 | Satisfied |
| 14 | 18/05/1983 | N/A | PERTANIAN BARING SANWA BERHAD | MYR 4,000,000.00 | Satisfied |
| 15 | 18/05/1983 | N/A | PERTANIAN BARING SANWA BERHAD | MYR 4,000,000.00 | Satisfied |
| 16 | 16/08/1988 | N/A | BANK BUMIPUTRA MALAYSIA BERHAD | MYR 6,000,000.00 | Satisfied |
| 17 | 01/09/1988 | N/A | BUMIPUTRA MERCHANT BANKERS BERHAD | MYR 52,832,000.00 | Satisfied |
| 18 | 14/06/2017 | N/A | AMBank (M) BERHAD | - | Unsatisfied |

CIVIL LITIGATION CHECK - SUBJECT COMPANY AS A DEFENDANT

** A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.*

No legal action was found in our databank.

No winding up petition was found in our databank.

CRIMINAL RECORDS CHECK - SUBJECT COMPANY AS A DEFENDANT

** A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.*

No criminal record was found in our databank.

CIVIL LITIGATION CHECK - SUBJECT COMPANY AS A PLAINTIFF

** A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.*

No plaintiff record was found in our databank.

CRIMINAL RECORDS CHECK - SUBJECT COMPANY AS A PLAINTIFF

** A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.*

No plaintiff record was found in our databank.

DEFAULTER CHECK AGAINST SUBJECT

** We have checked through the Subject in our defaulters' database which comprised of debtors that have been listed by our customers and debtors that have been placed or assigned to us for collection.*

No defaulter record & debt collection case was found in our defaulters' databank.

RED ALERT FROM CENTRAL BANK OF MALAYSIA

** A check has been conducted with the Central Bank of Malaysia whether the Subject has carried out any illegal or suspicious financial activities.*

The Subject has not been carried out any illegal money services business without licence under the Money Services Business Act 2011.

The Subject has not been placed under the Financial Consumer Alert list by the Central Bank of Malaysia.

INVESTOR ALERT BY SECURITIES COMMISSION MALAYSIA & BURSA MALAYSIA

** A check has been conducted with the Securities Commission Malaysia whether the Subject has involved in any unlicensed capital market activities under the Securities Laws and Bursa Malaysia should the Subject is listed as Practice Note (PN) 17 or Guidance Note (GN) 3.*

The Subject has not been carried out any unlicensed capital market activities.

PAYMENT RECORD

SOURCES OF RAW MATERIALS:

Local : YES
Overseas : YES
Import : ASIA,EUROPE
Countries

The Subject refused to provide any name of trade/service supplier and we are unable to conduct any trade enquiry. However, from financial historical data we conclude that :

OVERALL PAYMENT HABIT

| | | | | | |
|------------------|-----|-----------------|-----|--------------------|-------|
| Prompt 0-30 Days | [] | Good 31-60 Days | [] | Average 61-90 Days | [X] |
| Fair 91-120 Days | [] | Poor >120 Days | [] | | |

CLIENTELE

Local : YES
Domestic Markets : MALAYSIA

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Overseas : YES
Export Market : WORLDWIDE
Credit Term : 30 - 60 DAYS
Payment Mode : LETTER OF CREDIT (LC)
TELEGRAPHIC TRANSFER (TT)
CHEQUES
Type of Customer : LICENCE MANUFACTURER WAREHOUSE (LMW),FREE TRADE ZONE (FTZ)
COMPANIES

OPERATIONS

Products manufactured : ALUMINIUM SHEET AND FOIL PRODUCTS
Member(s) / Affiliate(s) : FEDERATION OF MALAYSIAN MANUFACTURERS (FMM)
SMI ASSOCIATION OF MALAYSIA
MALAYSIAN INTERNATIONAL CHAMBER OF COMMERCE AND INDUSTRY
(MICCI)
SMALL & MEDIUM ENTERPRISE
Ownership of premises : OWNED
Production Capacity : 35,000 TONNES PER ANNUM
Shifts : 3 (24 HOURS)

Total Number of Employees:

| YEAR | 2018 | 2017 | 2016 | 2015 | 2014 |
|---------|------|------|------|------|------|
| GROUP | N/A | N/A | N/A | N/A | N/A |
| COMPANY | 350 | 350 | 350 | 350 | 350 |

Branch : NO
Other Information:

The Subject is principally engaged in the (as a / as an) manufacturing of aluminium sheet and foil products.

The Subject is the largest manufacturer of rolled aluminium products in Malaysia and a leading supplier of aluminium rolled products in the Asia Pacific region.

With aluminium being one of the world's most widely used metals, the Subject invests continually in coating and manufacturing innovations that enables them to help make the world a lighter and brighter place.

The Subject has established long term relationships with highly reputable blue-chip customers, some of which are the most well-known brands in the world. They accomplish the highest quality and technical requirements for their customers as they endeavor to be world class, in everything they do.

RECENT DEVELOPMENT

7 June 2018

Alcom expects aluminium prices to stay above US\$2,000 in the immediate term

KUALA LUMPUR (June 7): Aluminium Company of Malaysia Bhd (Alcom) sees aluminium prices staying above US\$2,000 per tonne for the next six months.

On June 6, London Metal Exchange (LME) aluminium climbed as much as 1.4% to US\$2,345 a tonne, the highest since May 10.

Aluminium prices are fluctuating more than it's fundamentally justified, its chief executive officer cum president Heon Chee Shyong said, adding that "it is rather geo-political influenced at the moment".

For its prospect, the aluminium sheet and foil products maker expected a strong year for its financial ending Dec 31, 2018 (FY18) despite geopolitical risk and external headwinds.

Alcom shares ended the morning session unchanged at 76.5 sen, with 27,100 shares done, bringing a market capitalisation of RM103.43 million.

2 January 2018

Alcom plans to diversify into property development, transfer listing status to newco

PETALING JAYA: Aluminium Company of Malaysia Bhd (Alcom) is planning to diversify into property development with a RM500 million gross development value industrial park venture, and transfer its listing status to a new holding company in an effort to form separate identifiable business streams comprising aluminium product manufacturing and property development segments.

In a filing with Bursa Malaysia the group, which is currently only in manufacturing and trading of aluminium sheet and foil products, outlined plans for its unit EM Hub Sdn Bhd to acquire 9.4 acre vacant industrial land in Sungai Buloh, Selangor from a unit of Paramount Corp Bhd for RM92 million, to be developed into a gated and guarded industrial park. The purchase will be funded through internally generated funds and bank borrowings.

In its filing the group said it remains focused on improving the performance of the existing business by enhancing its product offerings and expanding its market share, and decided to diversify its earning base to include property development and reduce the risk of reliance on the existing business.

Alcom plans to form a project management team for its venture, with four key personnel, namely Datuk Lim Chee Khoon, who has 28 years experience in the property development sector; Ang Loo Leong who has extensive experience in contractual matters; Lim Wey Heng the industrial park project manager with 10 years experience in various residential and commercial projects; and Tan Seok Fong the finance manager for the industrial park with 16 years of experience in account and finance. The development and building plans of the industrial park have not been submitted or approved by the relevant authorities, however preliminary gross development cost estimates are expected to be at least RM425 million.

Following the acquisition, the group proposes to call for all existing shareholders of Alcom to exchange their

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shares for those in the new holding company, which will then takeover the listing status of Alcom. The proposals are subject to the approvals of shareholders and Bursa Securities.

The group's stock price was down one sen to close at 85 sen with some 114,900 shares changing hands.

13 April 2017

Aluminium Company of Malaysia Bhd (Alcom) has proposed to undertake a capital reduction and repayment to its shareholders of up to RM42.99 million or 32 sen per share.

The exercise will cancel the company's share capital by up to RM42.99 million whereby the company's share capital shall reduce from RM142.44 million to between RM99.46 million and RM100.12 million.

Alcom intends to fund the proposed capital repayment through external borrowings.

It explained that the proposed capital repayment forms part of the group's capital management strategy, which seeks to achieve a more efficient capital structure.

"After taking into consideration the current financial standing (including its cash and cash equivalents reserves and zero gearing), future financial obligations and operational requirements of Alcom and its subsidiary, the board proposes to undertake the exercise, which is also intended to reward the shareholders of Alcom for their continuous support," Alcom said in a stock exchange filing.

The additional interest expense incurred on borrowings required to fund the exercise is expected to reduce Alcom Group's earnings and earnings per Alcom share for the nine-month financial period ending Dec 31, 2017.

The exercise is expected to be completed in the third quarter of the calendar year 2017.

21 April 2016

The Board of Directors of the Subject (ALCOM) wishes to announce that AL DOTCOM SDN. BHD. ("ADSB"), a dormant wholly-owned subsidiary of ALCOM had been struck off and deem dissolved following the publication of the notice of striking off company name pursuant to Section 308(4) of the Companies Act, 1965 ("Act") in the Gazette on 4 August 2015. As such, ADSB has ceased to be a subsidiary of the Company.

CURRENT INVESTIGATION

Latest fresh investigations carried out on the Subject indicated that :

| | |
|------------------------------|--|
| Telephone Number Provided By | : N/A |
| Client | |
| Current Telephone Number | : 03-33412311/33466262 |
| Match | : N/A |
| Address Provided by Client | : NO. 3 PERSIARAN WAJA BUKIT RAJA INDUSTRIAL ESTATE 41050 KLANG SELANGOR DARUL EHSAN MALAYSIA |
| Current Address | : 3, PERSIARAN WAJA, BUKIT RAJA INDUSTRIAL ESTATE, 41050 KLANG, SELANGOR, MALAYSIA. |

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Match : YES

Latest Financial Accounts : YES

Other Investigations

We have contacted one of the staff from the Subject and she provided some information.

FINANCIAL ANALYSIS

Profitability

| | | | | | |
|-----------------------------|---|--------------|---|-------------|---|
| Turnover | : | Erratic | [| 2014 - 2017 |] |
| Profit(Loss) Before Tax | : | Decreased | [| 2014 - 2017 |] |
| Return on Shareholder Funds | : | Unfavourable | [| 8.56% |] |
| Return on Net Assets | : | Acceptable | [| 11.33% |] |

The fluctuating turnover reflects the fierce competition among the existing and new market players. The dip in profit could be due to the stiff market competition which reduced the Subject's profit margin. The unfavourable return on shareholders' funds could indicate that the Subject was inefficient in utilising its assets to generate returns.

Working Capital Control

| | | | | | |
|-----------------|---|--------------|---|---------|---|
| Stock Ratio | : | Unfavourable | [| 87 Days |] |
| Debtor Ratio | : | Acceptable | [| 57 Days |] |
| Creditors Ratio | : | Favourable | [| 35 Days |] |

The Subject could be incurring higher holding cost. As its capital was tied up in stocks, it could face liquidity problems. The Subject's management was quite efficient in handling its debtors. The Subject's debtors days were at an acceptable range, thus the risk of its debts turning bad was minimised. The Subject had a favourable creditors' ratio where the Subject could be taking advantage of the cash discounts and also wanting to maintain goodwill with its creditors.

Liquidity

| | | | | | |
|---------------|---|------------|---|------------|---|
| Liquid Ratio | : | Favourable | [| 2.85 Times |] |
| Current Ratio | : | Favourable | [| 3.82 Times |] |

A minimum liquid ratio of 1 should be maintained by the Subject in order to assure its creditors of its ability to meet short term obligations and the Subject was in a good liquidity position. Thus, we believe the Subject is able to meet all its short term obligations as and when they fall due.

Solvency

| | | | | | |
|----------------|---|------------|---|------------|---|
| Interest Cover | : | Nil | [| 0.00 Times |] |
| Gearing Ratio | : | Favourable | [| 0.60 Times |] |

The Subject's interest cover was nil as it did not pay any interest during the year. The Subject was lowly geared thus it had a low financial risk. The Subject was mainly financed by its shareholders' funds and internally generated funds. In times of economic slowdown / downturn, the Subject being a lowly geared company, will be able to compete better than those companies which are highly geared in the same industry.

Overall Assessment :

The Subject recorded lower profits as its turnover showed a erratic trend. The Subject's management was unable to control its costs efficiently as its profit showed a downward trend. The Subject was in good liquidity position with its total current liabilities well covered by its total current assets. With its current net assets, the Subject should be able to repay its short term obligations. The Subject did not make any interest payment during the year. The Subject was dependent on its shareholders' funds to finance its business needs. The Subject as a lowly geared company, will be more secured compared to those highly geared companies. It has the ability to meet all its long term obligations.

Overall financial condition of the Subject : STRONG

MALAYSIA ECONOMIC / INDUSTRY OUTLOOK

| Major Economic Indicators: | 2014 | 2015 | 2016 | 2017* | 2018** |
|---|----------------|----------------|----------------|----------------|--------------|
| Population (Million) | 30.0 | 31.0 | 31.6 | 32.1 | 32.9 |
| Gross Domestic Products (%) | 6.0 | 4.6 | 4.2 | 5.3 | 5.4 |
| Domestic Demand (%) | 6.4 | 6.2 | 4.3 | 6.3 | 6.4 |
| Private Expenditure (%) | 7.9 | 6.9 | 7.8 | 7.4 | 7.3 |
| Consumption (%) | 6.5 | 6.1 | 5.1 | 6.9 | 6.8 |
| Investment (%) | 12.0 | 8.1 | 10.0 | 9.3 | 8.9 |
| Public Expenditure (%) | 2.3 | 4.2 | 3.3 | 5.3 | 5.5 |
| Consumption (%) | 2.1 | 4.3 | 2.0 | 2.7 | 1.3 |
| Investment (%) | 2.6 | (1.0) | 1.1 | 3.4 | 3.8 |
| Balance of Trade (MYR Million) | 82,480 | 91,577 | 88,145 | 94,593 | 96,993 |
| Government Finance (MYR Million) | (37,414) | (37,194) | (38,401) | (39,887) | (39,790) |
| Government Finance to GDP / Fiscal Deficit (%) | (3.4) | (3.2) | (3.1) | (3.0) | (2.8) |
| Inflation (% Change in Composite CPI) | 3.2 | 4.0 | 2.1 | 3.5 | 3.0 |
| Unemployment Rate | 2.9 | 3.1 | 3.4 | 3.4 | 3.3 |
| Net International Reserves (MYR Billion) | 428 | 441 | 451 | 450 | 423 |
| Average Risk-Weighted Capital Adequacy Ratio (%) | 4.00 | 3.50 | - | - | - |
| Average 3 Months of Non-performing Loans (%) | 2.10 | 2.00 | 1.90 | - | - |
| Average Base Lending Rate (%) | 6.85 | 6.79 | 6.81 | 6.73 | - |
| Business Loans Disbursed (%) | 18.6 | 2.2 | - | - | - |
| Foreign Investment (MYR Million) | 43,486.6 | 43,435.0 | - | - | - |
| Consumer Loans (%) | - | - | - | - | - |
| Registration of New Companies (No.) | 49,203 | 45,658 | 43,255 | 47,871 | - |
| Registration of New Companies (%) | 6.1 | (7.2) | (5.3) | 10.7 | - |
| Liquidation of Companies (No.) | 33,226 | 34,667 | 36,778 | 38,632 | - |
| Liquidation of Companies (%) | 0.5 | 4.3 | 6.1 | 5.0 | - |
| Registration of New Business (No.) | 332,723 | 364,230 | 376,720 | 484,029 | - |
| Registration of New Business (%) | 1.0 | 9.0 | 3.0 | 29.0 | - |
| Business Dissolved (No.) | 26,966 | - | - | - | - |
| Business Dissolved (%) | 48.5 | - | - | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 75

| | | | | | |
|--|--------|--------|--------|--------|---|
| Sales of New Passenger Cars (' 000 Unit) | 588.3 | 591.3 | 514.6 | 527.8 | - |
| Cellular Phone Subscribers (Million) | 44.0 | 44.2 | 44.0 | - | - |
| Tourist Arrival (Million Persons) | 27.4 | 25.7 | 30.2 | 30.1 | - |
| Hotel Occupancy Rate (%) | 63.6 | 58.8 | 61.2 | - | - |
| Credit Cards Spending (%) | 5.8 | 6.8 | 6.3 | - | - |
| Bad Cheque Offenders (No.) | - | - | - | - | - |
| Individual Bankruptcy (No.) | 22,351 | 18,457 | 19,588 | 18,227 | - |
| Individual Bankruptcy (%) | 1.7 | (17.4) | 6.1 | (7.0) | - |

| INDUSTRIES (% of Growth): | 2014 | 2015 | 2016 | 2017* | 2018** |
|---|-------------|-------------|--------------|--------------|---------------|
| Agriculture | 2.0 | 1.3 | (5.1) | 5.6 | 2.4 |
| Palm Oil | 6.7 | 7.0 | (12.7) | 11.8 | - |
| Rubber | (10.4) | (11.0) | (6.3) | 10.8 | - |
| Forestry & Logging | (4.2) | (7.2) | (3.0) | (15.0) | - |
| Fishing | 2.7 | 2.1 | 2.2 | 0.2 | - |
| Other Agriculture | 6.2 | 6.0 | 5.1 | 2.4 | - |
| Industry Non-Performing Loans (MYR Million) | 303.8 | 343.7 | 420.3 | - | - |
| % of Industry Non-Performing Loans | 1.4 | 1.5 | 1.8 | - | - |
| Mining | 3.3 | 5.3 | 2.2 | 0.5 | 0.9 |
| Oil & Gas | 3.0 | 3.5 | 4.5 | - | - |
| Other Mining | 46.6 | 47.1 | 42.6 | - | - |
| Industry Non-performing Loans (MYR Million) | 63.5 | 180.1 | 190.0 | - | - |
| % of Industry Non-performing Loans | 0.3 | 0.8 | 0.8 | - | - |
| Manufacturing # | 6.1 | 4.9 | 4.4 | 5.5 | 5.3 |
| Exported-oriented Industries | 7.1 | 6.5 | 4.3 | 6.5 | - |
| Electrical & Electronics | 11.8 | 9.2 | 6.8 | 9.3 | - |
| Rubber Products | (1.3) | 5.1 | 5.0 | 6.9 | - |
| Wood Products | 7.8 | 7.0 | 7.8 | 7.3 | - |
| Textiles & Apparel | 10.8 | 7.5 | 7.5 | 7.4 | - |
| Domestic-oriented Industries | 7.7 | 4.7 | 3.4 | 6.2 | - |
| Food, Beverages & Tobacco | 6.1 | 8.9 | 7.5 | 11.0 | - |
| Chemical & Chemical Products | 1.4 | 3.5 | 4.5 | 3.5 | - |
| Plastic Products | 2.7 | 3.9 | 5.1 | - | - |
| Iron & Steel | 2.8 | 1.6 | 2.2 | - | - |
| Fabricated Metal Products | 2.8 | 4.6 | 5.6 | 4.6 | - |
| Non-metallic Mineral | 6.9 | 6.8 | 6.3 | 5.4 | - |
| Transport Equipment | 14.4 | 5.2 | (3.1) | 4.7 | - |
| Paper & Paper Products | 4.7 | 3.2 | 5.4 | 5.8 | - |
| Crude Oil Refineries | 13.0 | 14.3 | 13.7 | - | - |
| Industry Non-Performing Loans (MYR Million) | 5,730.8 | 4,243.7 | 4,214.1 | - | - |
| % of Industry Non-Performing Loans | 25.6 | 19.0 | 18.5 | - | - |
| Construction | 11.7 | 8.2 | 7.4 | 7.6 | 7.5 |
| Industry Non-Performing Loans (MYR Million) | 1,666.4 | 1,638.0 | 1,793.9 | - | - |
| % of Industry Non-Performing Loans | 7.5 | 7.3 | 7.9 | - | - |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 76

| Services | 6.6 | 5.1 | 5.6 | 5.9 | 5.8 |
|---|---------|---------|---------|------|------|
| Electric, Gas & Water | 3.8 | 3.6 | 5.4 | 2.5 | 2.6 |
| Transport, Storage & Communication | 7.70 | 7.55 | 6.85 | 7.35 | 7.30 |
| Wholesale, Retail, Hotel & Restaurant | 7.70 | 6.65 | 6.65 | 7.05 | 6.65 |
| Finance, Insurance & Real Estate | 5.15 | 2.90 | 4.70 | 5.70 | 5.90 |
| Government Services | 6.3 | 4.0 | 4.9 | 4.4 | 4.5 |
| Other Services | 4.8 | 4.7 | 4.8 | 5.3 | 5.3 |
| Industry Non-Performing Loans (MYR Million) | 5,373.5 | 6,806.6 | 7,190.6 | - | - |
| % of Industry Non-Performing Loans | 24.1 | 30.5 | 31.5 | - | - |

* Estimate / Preliminary

** Forecast

Based On Manufacturing Production Index

INDUSTRY ANALYSIS

MSIC

CODE

24202 : Production of aluminium from alumina

INDUSTRY MANUFACTURING

:

The manufacturing sector is forecast to increase 5.3% in year 2018 (2017: 5.5%). Output of export-oriented industries is projected to expand on account of sustained demand for E&E, refined petroleum and woods products. Growth in the domestic-oriented industries is anticipated to remain resilient supported by ongoing construction of infrastructure projects as well as strong demand for consumer products, especially food and transport equipment.

Value added of the manufacturing sector expanded further by 5.8% during the first half of 2017 (January – June 2016: 4.4%) with expansion across a wide range of outputs in both the export- and domestic-oriented industries. During the first eight months, production increased 6.4%, while sales rebounded significantly by 15.6% to RM500.2 billion (January – August 2016: 4%; -0.7%; RM432.8 billion). Output of export-oriented industries rose 6.5% (January – August 2016: 4.3%) led by an upturn in global electronics cycle and further enhanced by strong demand for resource-based products. Meanwhile, domestic-oriented industries expanded 6.2% (January – August 2016: 3.4%) benefiting from vibrant consumption and construction activities.

Within the export-oriented industries, E&E output expanded 9.3% while sales surged 16.3% to RM169.5 billion (January – August 2016: 6.8%; 9%; RM145.8 billion). Growth emanated mainly from the expansion in output of printed circuit boards, semiconductor devices and electronic integrated circuits which strengthened further by 24.4%, 11.9% and 16.9% (January – August 2016: 11.9%; 5.9%; 15%), respectively. This is in line with the trend in global semiconductor sales which is expected to expand 11.5% in 2017, the highest level since 2010. On the contrary, the output of computers and peripheral equipment contracted 7.7% (January – August 2016: 3.1%) as a result of lower demand for notebooks and personal computers following rising preferences for smartphones and tablets. Meanwhile, consumer electronics grew at a moderate pace of 2.6% (January – August 2016: 5.3%) partly due to lower demand for in-car entertainment, portable media players and digital cameras.

Output of wood and wood products grew 7.3% (January – August 2016: 7.8%). The growth was primarily supported by output of sawmilling and planing of wood which expanded 14.7% (January – August 2016: 16.8%) in response to strong demand from Australia, Japan and the US. Meanwhile, production of wooden and cane

furniture remained steady at 10.9% (January – August 2016: 10.9%), benefiting from greater adoption of technology and diversification of export markets.

Manufacture of food products rose 11.2%, largely attributed to a significant increase in refined palm oil at 26.1% (January – August 2016: 6.3%; -3.3%), following higher production of CPO. Meanwhile, output of other food products grew 7% supported by production of bread, cakes and other bakery (15.6%) as well as biscuits and cookies (12%) to meet the rising demand from households (January – August 2016: 11.1%; 19.2%; 19.1%). For the year, the manufacturing sector is projected to expand further by 5.5% (2016: 4.4%) mainly attributed to an upturn in global semiconductor sales as well as higher demand for consumer products and construction materials.

OVERALL INDUSTRY OUTLOOK : Marginal Growth

CREDIT RISK EVALUATION & RECOMMENDATION

Incorporated in 1960, the Subject is a Public Listed company, focusing on manufacturing of aluminium sheet and foil products. The Subject has been in business for over two decades. It has built up a strong clientele base and good reputation will enable the Subject to further enhance its business in the near term. The Subject is expected to enjoy a stable market shares. The Subject is a large entity with strong capital position of MYR 100,123,000. We are confident with the Subject's business and its future growth prospect. Having strong support from its shareholders has enabled the Subject to remain competitive despite the challenging business environment.

Over the years, the Subject has penetrated into both the local and overseas market. The Subject has positioned itself in the global market and is competing in the industry. Its stable clientele base will enable the Subject to further enhance its business in the near term. The Subject is a fairly large and rapidly growing company with over 350 staff in its operations Overall, we regard that the Subject's management capability is average. This indicates that the Subject has greater potential to improve its business performance and raising income for the Subject.

The Subject's business performance showed a reverse trend as both its turnover and pre-tax profit have decreased compared to the previous year. The Subject has generated an unfavourable return on shareholders' funds indicating that the management was inefficient in utilising its funds to generate return. The Subject is in good liquidity position with its current liabilities well covered by its current assets. Hence, it has sufficient working capital to meet its short term financial obligations. Being a lowly geared company, the Subject is exposed to low financial risk as it is mainly dependent on its internal funds to finance its business needs. Given a positive net worth standing at MYR 118,270,000, the Subject should be able to maintain its business in the near terms.

The Subject's supplier are from both the local and overseas countries. This will eliminate the risk of dependency on deliveries from a number of key suppliers and insufficient quantities of its raw materials. Overall the Subject has a good control over its resources.

Overall, the Subject's payment habit is good as the Subject has a good credit control and it could be taking advantage of the cash discounts while maintaining a good reputation with its creditors.

The industry has reached its maturity stage and only enjoying a marginal growth. The steady growth of the country's economy will further enhance the industry activities. Thus, the Subject's future performance is very much depend on its marketing strategies in order to retain its position in the market.

Based on the above condition, we recommend credit be granted to the Subject normally.

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PROFIT AND LOSS ACCOUNT

THE FINANCIAL STATEMENTS WERE PREPARED IN ACCORDANCE WITH MALAYSIAN FINANCIAL REPORTING STANDARDS(FRS)

ALUMINIUM COMPANY OF MALAYSIA BHD

| Financial Year End | 2017-12-31 | 2017-03-31 | 2016-03-31 | 2015-03-31 | 2014-03-31 |
|--|-------------|-------------|-------------|-------------|-------------|
| Months | 9 | 12 | 12 | 12 | 12 |
| Consolidated Account | GROUP | GROUP | GROUP | GROUP | GROUP |
| Audited Account | YES | YES | YES | YES | YES |
| Unqualified | YES | YES | YES | YES | YES |
| Auditor's Report (Clean Opinion) | | | | | |
| Financial Type | FULL | FULL | FULL | FULL | FULL |
| Currency | MYR | MYR | MYR | MYR | MYR |
| TURNOVER | 285,104,000 | 317,132,000 | 287,406,000 | 279,712,000 | 259,169,000 |
| | ----- | ----- | ----- | ----- | ----- |
| Total Turnover | 285,104,000 | 317,132,000 | 287,406,000 | 279,712,000 | 259,169,000 |
| | ----- | ----- | ----- | ----- | ----- |
| PROFIT/(LOSS) FROM OPERATIONS | 13,403,000 | 15,780,000 | 2,862,000 | (963,000) | (2,297,000) |
| | ----- | ----- | ----- | ----- | ----- |
| PROFIT/(LOSS) BEFORE TAXATION | 13,403,000 | 15,780,000 | 2,862,000 | (963,000) | (2,297,000) |
| Taxation | (3,748,000) | (4,170,000) | (1,051,000) | (514,000) | 714,000 |
| | ----- | ----- | ----- | ----- | ----- |
| PROFIT/(LOSS) AFTER TAXATION | 9,655,000 | 11,610,000 | 1,811,000 | (1,477,000) | (1,583,000) |
| Pre-acquisition profit/(loss) | 474,000 | 77,000 | - | (161,000) | (223,000) |
| | ----- | ----- | ----- | ----- | ----- |
| PROFIT/(LOSS) BEFORE EXTRAORDINARY ITEMS | 10,129,000 | 11,687,000 | 1,811,000 | (1,638,000) | (1,806,000) |
| | ----- | ----- | ----- | ----- | ----- |
| PROFIT/(LOSS) ATTRIBUTABLE TO SHAREHOLDERS | 10,129,000 | 11,687,000 | 1,811,000 | (1,638,000) | (1,806,000) |
| | ----- | ----- | ----- | ----- | ----- |
| RETAINED PROFIT/(LOSS) BROUGHT FORWARD | | | | | |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 79

| | | | | | |
|---|--------------|------------|-------------|-------------|------------|
| As previously reported | 36,137,000 | 24,450,000 | 28,493,000 | 36,744,000 | 38,550,000 |
| As restated | 36,137,000 | 24,450,000 | 28,493,000 | 36,744,000 | 38,550,000 |
| PROFIT AVAILABLE FOR APPROPRIATIONS | 46,266,000 | 36,137,000 | 30,304,000 | 35,106,000 | 36,744,000 |
| TRANSFER TO RESERVES - General | (27,028,000) | - | 759,000 | - | - |
| DIVIDENDS - Ordinary (paid & proposed) | - | - | (6,613,000) | (6,613,000) | - |
| RETAINED PROFIT/(LOSS) CARRIED FORWARD | 19,238,000 | 36,137,000 | 24,450,000 | 28,493,000 | 36,744,000 |
| | ===== | ===== | ===== | ===== | ===== |
| | = | = | = | = | = |
| INTEREST EXPENSE (as per notes to P&L) | | | | | |
| Others | - | - | - | 9,000 | - |
| | ----- | ----- | ----- | ----- | ----- |
| | - | - | - | 9,000 | - |
| | ===== | ===== | ===== | ===== | ===== |
| | = | = | = | = | = |
| DEPRECIATION (as per notes to P&L) | 5,902,000 | 9,946,000 | 11,734,000 | 11,476,000 | 12,357,000 |
| AMORTIZATION | 503,000 | 231,000 | 175,000 | - | - |
| Total Amortization And Depreciation | 6,405,000 | 10,177,000 | 11,909,000 | 11,476,000 | 12,357,000 |
| | ===== | ===== | ===== | ===== | ===== |
| | = | = | = | = | = |

BALANCE SHEET

ALUMINIUM COMPANY OF MALAYSIA BHD

ASSETS

EMPLOYED:

| | | | | | |
|--------------|------------|------------|------------|------------|------------|
| FIXED ASSETS | 63,684,000 | 62,512,000 | 68,601,000 | 83,048,000 | 89,596,000 |
| | ----- | ----- | ----- | ----- | ----- |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 80

**INTANGIBLE
ASSETS**

| | | | | | |
|---|--------------------|--------------------|--------------------|--------------------|--------------------|
| Computer software | 1,441,000 | 1,932,000 | 2,078,000 | - | - |
| Others | 718,000 | 227,000 | 341,000 | - | - |
| TOTAL INTANGIBLE ASSETS | 2,159,000 | 2,159,000 | 2,419,000 | - | - |
| TOTAL LONG TERM ASSETS | 65,843,000 | 64,671,000 | 71,020,000 | 83,048,000 | 89,596,000 |
| CURRENT ASSETS | | | | | |
| Stocks | 44,729,000 | 37,084,000 | 25,826,000 | 54,611,000 | 44,225,000 |
| Contract work-in- progress | 23,145,000 | 20,803,000 | 22,543,000 | - | - |
| Trade debtors | 44,817,000 | 36,895,000 | 31,962,000 | 27,098,000 | 23,490,000 |
| Other debtors, deposits & prepayments | 16,871,000 | 6,335,000 | 6,216,000 | 1,439,000 | 911,000 |
| Short term deposits | 4,243,000 | 37,231,000 | 42,223,000 | 51,769,000 | 45,117,000 |
| Amount due from related companies | 183,000 | 270,000 | 29,000 | 26,000 | 171,000 |
| Cash & bank balances | 41,642,000 | 19,810,000 | 8,486,000 | 10,276,000 | 10,584,000 |
| Others | 816,000 | 380,000 | 1,428,000 | - | 821,000 |
| TOTAL CURRENT ASSETS | 176,446,000 | 158,808,000 | 138,713,000 | 145,219,000 | 125,319,000 |
| TOTAL ASSET | 242,289,000 | 223,479,000 | 209,733,000 | 228,267,000 | 214,915,000 |
| | = | = | = | = | = |

**CURRENT
LIABILITIES**

| | | | | | |
|--|-------------------|-------------------|-------------------|-------------------|-------------------|
| Trade creditors | 27,131,000 | 23,504,000 | 22,601,000 | 29,488,000 | 16,925,000 |
| Other creditors & accruals | 15,814,000 | 12,656,000 | 11,109,000 | 10,528,000 | 7,431,000 |
| Bank overdraft | 2,000 | - | - | - | - |
| Short term borrowings/Term loans | 996,000 | - | - | 4,388,000 | - |
| Bill & acceptances payable | - | - | - | 106,000 | - |
| Amounts owing to related companies | - | - | - | 1,800,000 | 999,000 |
| Provision for taxation | 2,296,000 | 917,000 | 581,000 | 558,000 | - |
| Other liabilities | - | - | 292,000 | 610,000 | - |
| TOTAL CURRENT LIABILITIES | 46,239,000 | 37,077,000 | 34,583,000 | 47,478,000 | 25,355,000 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 81

| | | | | | |
|--|--------------------|--------------------|--------------------|--------------------|--------------------|
| NET CURRENT ASSETS/(LIABILITIES) | 130,207,000 | 121,731,000 | 104,130,000 | 97,741,000 | 99,964,000 |
| LONG TERM LIABILITIES | | | | | |
| Long term loans | 69,432,000 | - | - | - | - |
| Deferred taxation | 3,912,000 | 5,007,000 | 4,991,000 | 5,756,000 | 6,369,000 |
| Retirement benefits provision | 4,436,000 | 5,144,000 | 5,595,000 | 6,426,000 | 6,333,000 |
| TOTAL LONG TERM LIABILITIES | 77,780,000 | 10,151,000 | 10,586,000 | 12,182,000 | 12,702,000 |
| TOTAL NET ASSETS | 118,270,000 | 176,251,000 | 164,564,000 | 168,607,000 | 176,858,000 |
| | = | = | = | = | = |
| FINANCED BY: | | | | | |
| SHARE CAPITAL | | | | | |
| Ordinary share capital | 100,123,000 | 142,444,000 | 134,331,000 | 134,331,000 | 134,331,000 |
| TOTAL SHARE CAPITAL | 100,123,000 | 142,444,000 | 134,331,000 | 134,331,000 | 134,331,000 |
| RESERVES | | | | | |
| Share premium | - | - | 4,113,000 | 4,113,000 | 4,113,000 |
| Retained profit/(loss) carried forward | 19,238,000 | 36,137,000 | 24,450,000 | 28,493,000 | 36,744,000 |
| Capital redemption reserve | - | - | 4,000,000 | 4,000,000 | 4,000,000 |
| Others | (1,091,000) | (2,330,000) | (2,330,000) | (2,330,000) | (2,330,000) |
| TOTAL RESERVES | 18,147,000 | 33,807,000 | 30,233,000 | 34,276,000 | 42,527,000 |
| SHAREHOLDERS' FUNDS/EQUITY | 118,270,000 | 176,251,000 | 164,564,000 | 168,607,000 | 176,858,000 |
| | = | = | = | = | = |

FINANCIAL RATIO

**ALUMINIUM COMPANY OF MALAYSIA BHD
TYPES OF FUNDS**

| | | | | | |
|------------------|------------|------------|------------|------------|------------|
| Cash | 45,885,000 | 57,041,000 | 50,709,000 | 62,045,000 | 55,701,000 |
| Net Liquid Funds | 45,883,000 | 57,041,000 | 50,709,000 | 61,939,000 | 55,701,000 |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 82

| | | | | | |
|---|-------------|-------------|-------------|-------------|-------------|
| Net Liquid Assets | 85,478,000 | 84,647,000 | 78,304,000 | 43,130,000 | 55,739,000 |
| Net Current Assets/(Liabilities) | 130,207,000 | 121,731,000 | 104,130,000 | 97,741,000 | 99,964,000 |
| Net Tangible Assets | 116,111,000 | 174,092,000 | 162,145,000 | 168,607,000 | 176,858,000 |
| Net Monetary Assets | 7,698,000 | 74,496,000 | 67,718,000 | 30,948,000 | 43,037,000 |
| PROFIT & LOSS ITEMS | | | | | |
| Earnings Before Interest & Tax (EBIT) | 13,403,000 | 15,780,000 | 2,862,000 | (954,000) | (2,297,000) |
| Earnings Before Interest, Taxes, Depreciation And Amortization (EBITDA) | 19,808,000 | 25,957,000 | 14,771,000 | 10,522,000 | 10,060,000 |
| BALANCE SHEET ITEMS | | | | | |
| Total Borrowings | 70,430,000 | 0 | 0 | 4,494,000 | 0 |
| Total Liabilities | 124,019,000 | 47,228,000 | 45,169,000 | 59,660,000 | 38,057,000 |
| Total Assets | 242,289,000 | 223,479,000 | 209,733,000 | 228,267,000 | 214,915,000 |
| Net Assets | 118,270,000 | 176,251,000 | 164,564,000 | 168,607,000 | 176,858,000 |
| Net Assets Backing Shareholders' Funds | 118,270,000 | 176,251,000 | 164,564,000 | 168,607,000 | 176,858,000 |
| Total Share Capital | 100,123,000 | 142,444,000 | 134,331,000 | 134,331,000 | 134,331,000 |
| Total Reserves | 18,147,000 | 33,807,000 | 30,233,000 | 34,276,000 | 42,527,000 |
| GROWTH RATIOS (Year on Year) (%) | | | | | |
| Revenue | (10.10) | 10.34 | 2.75 | 7.93 | (10.10) |
| Profit/(Loss) Before Tax | (15.06) | 451.36 | 397.20 | 58.08 | 41.31 |
| Profit/(Loss) After Tax | (16.84) | 541.08 | 222.61 | 6.70 | 46.57 |
| Total Assets | 8.42 | 6.55 | (8.12) | 6.21 | 0.64 |
| Total Liabilities | 162.60 | 4.56 | (24.29) | 56.76 | 9.11 |
| LIQUIDITY (Times) | | | | | |
| Cash Ratio | 0.99 | 1.54 | 1.47 | 1.31 | 2.20 |
| Liquid Ratio | 2.85 | 3.28 | 3.26 | 1.91 | 3.20 |
| Current Ratio | 3.82 | 4.28 | 4.01 | 3.06 | 4.94 |
| WORKING CAPITAL CONTROL (Days) | | | | | |
| Stock Ratio | 87 | 67 | 61 | 71 | 62 |
| Debtors Ratio | 57 | 42 | 41 | 35 | 33 |
| Creditors Ratio | 35 | 27 | 29 | 38 | 24 |
| SOLVENCY RATIOS (Times) | | | | | |
| Gearing Ratio | 0.60 | 0 | 0 | 0.03 | 0 |
| Liabilities Ratio | 1.05 | 0.27 | 0.27 | 0.35 | 0.22 |
| Times Interest Earned Ratio | 0 | 0 | 0 | (106.00) | 0 |
| Assets Backing Ratio | 1.16 | 1.22 | 1.21 | 1.26 | 1.32 |
| PERFORMANCE RATIO (%) | | | | | |
| Operating Profit Margin | 4.70 | 4.98 | 1.00 | (0.34) | (0.89) |
| Net Profit Margin | 3.55 | 3.69 | 0.63 | (0.59) | (0.70) |
| Return On Net Assets | 11.33 | 8.95 | 1.74 | (0.57) | (1.30) |

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 83

| | | | | | |
|--------------------------------------|------|------|------|--------|--------|
| Return On Capital Employed | 6.76 | 8.37 | 1.61 | (0.53) | (1.21) |
| Return On Shareholders' Funds/Equity | 8.56 | 6.63 | 1.10 | (0.97) | (1.02) |
| Dividend Pay Out Ratio (Times) | 0 | 0 | 3.65 | 4.04 | 0 |
| NOTES TO ACCOUNTS | | | | | |
| Contingent Liabilities | 0 | 0 | 0 | 0 | 0 |

INTERIM PROFIT AND LOSS ACCOUNT

THE FINANCIAL STATEMENTS WERE PREPARED IN ACCORDANCE WITH MALAYSIAN FINANCIAL REPORTING STANDARDS(FRS)

ALUMINIUM COMPANY OF MALAYSIA BHD

| | |
|---|-------------|
| Financial Year End | 2018-03-31 |
| Months | 12 |
| Consolidated Account | GROUP |
| Audited Account | NO |
| Unqualified Auditor's Report (Clean Opinion) | NO |
| Financial Type | FULL |
| Currency | MYR |
| TURNOVER | 101,040,000 |
| Total Turnover | 101,040,000 |
| PROFIT/(LOSS) FROM OPERATIONS | 724,000 |
| PROFIT/(LOSS) BEFORE TAXATION | 724,000 |
| Taxation | (536,000) |
| PROFIT/(LOSS) AFTER TAXATION | 188,000 |
| PROFIT/(LOSS) BEFORE EXTRAORDINARY ITEMS | 188,000 |
| PROFIT/(LOSS) ATTRIBUTABLE TO SHAREHOLDERS | 188,000 |
| RETAINED PROFIT/(LOSS) BROUGHT FORWARD | |
| As previously reported | 19,238,000 |
| As restated | 19,238,000 |
| PROFIT AVAILABLE FOR APPROPRIATIONS | 19,426,000 |
| RETAINED PROFIT/(LOSS) CARRIED FORWARD | 19,426,000 |
| DEPRECIATION (as per notes to P&L) | 1,949,000 |
| AMORTIZATION | 116,000 |

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| | |
|-------------------------------------|-----------|
| Total Amortization And Depreciation | 2,065,000 |
| | ===== |

INTERIM BALANCE SHEET

ALUMINIUM COMPANY OF MALAYSIA BHD

ASSETS EMPLOYED:

| | |
|---|-------------|
| FIXED ASSETS | 63,902,000 |
| LONG TERM INVESTMENTS/OTHER ASSETS | |
| Others | 1,654,000 |
| | ----- |
| TOTAL LONG TERM INVESTMENTS/OTHER ASSETS | 1,654,000 |
| | ----- |
| TOTAL LONG TERM ASSETS | 65,556,000 |
| CURRENT ASSETS | |
| CA Development properties/expenditure | 206,000 |
| Stocks | 67,289,000 |
| Trade debtors | 53,311,000 |
| Other debtors, deposits & prepayments | 17,238,000 |
| Short term loan to financial institutions | 743,000 |
| Cash & bank balances | 36,007,000 |
| | ----- |
| TOTAL CURRENT ASSETS | 174,794,000 |
| | ----- |
| TOTAL ASSET | 240,350,000 |
| | ===== |
| CURRENT LIABILITIES | |
| Trade creditors | 26,794,000 |
| Other creditors & accruals | 14,340,000 |
| Short term borrowings/Term loans | 1,027,000 |
| Provision for taxation | 1,496,000 |
| | ----- |
| TOTAL CURRENT LIABILITIES | 43,657,000 |
| | ----- |
| NET CURRENT ASSETS/(LIABILITIES) | 131,137,000 |
| | ----- |
| LONG TERM LIABILITIES | |
| Other long term borrowings | 69,695,000 |
| Deferred taxation | 3,987,000 |
| Others | 4,553,000 |
| | ----- |
| TOTAL LONG TERM LIABILITIES | 78,235,000 |
| | ----- |
| TOTAL NET ASSETS | 118,458,000 |
| | ===== |

FINANCED BY: SHARE CAPITAL

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ALUMINIUM COMPANY OF MALAYSIA BHD - 517376

PAGE NO. : 85

| | |
|--|-------------|
| Ordinary share capital | 100,123,000 |
| TOTAL SHARE CAPITAL | 100,123,000 |
| RESERVES | |
| Retained profit/(loss) carried forward | 19,426,000 |
| Others | (1,091,000) |
| TOTAL RESERVES | 18,335,000 |
| SHAREHOLDERS' FUNDS/EQUITY | 118,458,000 |

INTERIM FINANCIAL RATIO

ALUMINIUM COMPANY OF MALAYSIA BHD

TYPES OF FUNDS

| | |
|----------------------------------|--------------|
| Cash | 36,007,000 |
| Net Liquid Funds | 36,007,000 |
| Net Liquid Assets | 63,848,000 |
| Net Current Assets/(Liabilities) | 131,137,000 |
| Net Tangible Assets | 118,458,000 |
| Net Monetary Assets | (14,387,000) |

PROFIT & LOSS ITEMS

| | |
|---|-----------|
| Earnings Before Interest & Tax (EBIT) | 0 |
| Earnings Before Interest, Taxes, Depreciation And Amortization (EBITDA) | 2,789,000 |

BALANCE SHEET ITEMS

| | |
|---------------------|-------------|
| Total Borrowings | 70,722,000 |
| Total Liabilities | 121,892,000 |
| Total Assets | 240,350,000 |
| Net Assets | 118,458,000 |
| Net Assets Backing | 118,458,000 |
| Shareholders' Funds | 118,458,000 |
| Total Share Capital | 100,123,000 |
| Total Reserves | 18,335,000 |

GROWTH RATIOS (Year on Year) (%)

| | |
|--------------------------|---|
| Revenue | - |
| Profit/(Loss) Before Tax | - |
| Profit/(Loss) After Tax | - |
| Total Assets | - |
| Total Liabilities | - |

LIQUIDITY (Times)

| | |
|---------------|------|
| Cash Ratio | 0.82 |
| Liquid Ratio | 2.46 |
| Current Ratio | 4.00 |

WORKING CAPITAL CONTROL (Days)

| | |
|---------------|-----|
| Stock Ratio | 243 |
| Debtors Ratio | 193 |

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| | |
|--------------------------------------|------|
| Creditors Ratio | 97 |
| SOLVENCY RATIOS (Times) | |
| Gearing Ratio | 0.60 |
| Liabilities Ratio | 1.03 |
| Times Interest Earned Ratio | 0 |
| Assets Backing Ratio | 1.18 |
| PERFORMANCE RATIO (%) | |
| Operating Profit Margin | 0.72 |
| Net Profit Margin | 0.19 |
| Return On Net Assets | 0.61 |
| Return On Capital Employed | 0.37 |
| Return On Shareholders' Funds/Equity | 0.16 |
| Dividend Pay Out Ratio (Times) | 0 |
| NOTES TO ACCOUNTS | |
| Contingent Liabilities | 0 |

FOREIGN EXCHANGE RATES

| Currency | Unit | Indian Rupees |
|-----------|------|---------------|
| US Dollar | 1 | INR 68.62 |
| UK Pound | 1 | INR 90.43 |
| Euro | 1 | INR 79.96 |
| MYR | 1 | INR 16.97 |

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

| | |
|----------------------|-----|
| Analysis Done by : | VAR |
| Report Prepared by : | SYL |

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RATING EXPLANATIONS

| Credit Rating | Explanation | Rating Comments |
|---------------|------------------|--|
| A++ | Minimum Risk | Business dealings permissible with minimum risk of default |
| A+ | Low Risk | Business dealings permissible with low risk of default |
| A | Acceptable Risk | Business dealings permissible with moderate risk of default |
| B | Medium Risk | Business dealings permissible on a regular monitoring basis |
| C | Medium High Risk | Business dealings permissible preferably on secured basis |
| D | High Risk | Business dealing not recommended or on secured terms only |
| NB | New Business | No recommendation can be done due to business in infancy stage |
| NT | No Trace | No recommendation can be done as the business is not traceable |

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)