

Directors' Shareholdings

as at 30 May 2014

Shares held in the Company	Direct Interest		Indirect Interest	
	No. of Shares	% of Issued Shares	No. of Shares	% of Issued Shares
Megat Dziauddin bin Megat Mahmud	3,000	negligible	-	-
Dato' Thomas Mun Lung Lee (held through spouse, Datin Teh Yew Kheng)	-	-	35,000	negligible
Sng Seow Wah	326,700	0.02	-	-

Share Options offered in the Company	Exercise Price	No. of Share Options offered
Sng Seow Wah	RM3.58	1,279,900 [#]
Sng Seow Wah	RM4.22	2,065,300 [#]
Sng Seow Wah	RM5.36	2,264,500 [#]

[#] Vesting is subject to the achievement of performance conditions.

Share Options vested in the Company	Exercise Price	No. of Share Options vested
Sng Seow Wah	RM3.15	668,200

Share Grants awarded in the Company	Date of Grant	No. of Share Grants awarded
Sng Seow Wah	28 July 2011	87,200*
Sng Seow Wah	20 July 2012	200,000*
Sng Seow Wah	16 August 2013	229,400**

* The first 50% of the share grants are to be vested at the end of the second year and the remaining 50% of the share grants are to be vested at the end of the third year from the date on which an award is made.

** The first 33.3% of the share grants are to be vested at the end of the first year, the second 33.3% are to be vested at the end of the second year and the remaining 33.4% of the share grants are to be vested at the end of the third year from the date on which an award is made.

Other than as disclosed above, none of the other Directors have any interests in the Company or in any of the Company's related corporation.