

# DIRECTORS'

## REPORT (cont'd)

### FOR THE YEAR ENDED 31 DECEMBER 2021

#### Directors' interests in shares

The interests of the Directors, including the interests of their spouses or children who themselves are not directors of the Company (referred to as "others" in the tabulation below), in the shares of the Company and of its related corporations (other than wholly-owned subsidiaries of the Company) as recorded in the Register of Directors' Shareholdings are as follows:

	Number of ordinary shares			
	At 1.1.2021	Bought	Sold	At 31.12.2021

#### Direct interests in the Company

Datuk Amar Abdul Hamed Bin Haji Sepawi	32,441,813	-	-	32,441,813
Dato Wong Kuo Hea	13,106,663	335,100	-	13,441,763
Sa'id Bin Haji Dolah	247	-	-	247
Datuk Abang Haji Abdul Karim				
Bin Tun Abang Haji Openg	12,441	-	-	12,441
Chia Chu Fatt	70,000	-	-	70,000
Ting Lina @ Ding Lina	605,000	-	-	605,000
Dato Sri Ambrose Blikau Anak Enturan	54,400	-	-	54,400
Wong Siik Onn	1,122,000	-	-	1,122,000

#### Deemed interests in the Company

Datuk Amar Abdul Hamed Bin Haji Sepawi	125,960,537	-	-	125,960,537
Dato Wong Kuo Hea				
- Own	136,376,897	-	-	136,376,897
- Others *	5,100,000	10,000	-	5,110,000
Ting Lina @ Ding Lina	734,000	-	-	734,000

#### Direct interests in Sarawak

##### Plantation Berhad

Datuk Amar Abdul Hamed Bin Haji Sepawi	200,000	-	-	200,000
Dato Wong Kuo Hea	1,027,600	-	-	1,027,600

\* In accordance with the Companies Act, the interests and deemed interests of spouse and children in the shares of the Company and of its related corporations (other than wholly-owned subsidiaries) shall be treated as the interests of Dato Wong Kuo Hea.

By virtue of their interests in the shares of the Company, Datuk Amar Abdul Hamed Bin Haji Sepawi and Dato Wong Kuo Hea are also deemed interested in the shares of the subsidiaries during the financial year to the extent that Ta Ann Holding Berhad has an interest.