

DIRECTORS' REPORT (cont'd)

FOR THE YEAR ENDED 31 DECEMBER 2022

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 1.1.2022	Bought	Sold	At 31.12.2022
Direct interests in the Company				
Datuk Amar Abdul Hamed				
Bin Haji Sepawi	32,441,813	661,500	-	33,103,313
Dato Wong Kuo Hea	13,441,763	53,100	(1,270,000)	12,224,863
Sa'id Bin Haji Dolah	247	-	-	247
Dato Sri Abang Haji Abdul Karim				
Bin Tun Datuk Abang Haji Openg	12,441	-	-	12,441
Ting Lina @ Ding Lina	605,000	20,000	-	625,000
Dato Sri Ambrose Blikau Anak Enturan	54,400	-	-	54,400
Wong Siik Onn	1,122,000	-	(636,000)	486,000
Deemed interests in the Company				
Datuk Amar Abdul Hamed				
Bin Haji Sepawi	125,960,537	6,500	(9,017,138)	116,949,899
Dato Wong Kuo Hea				
- Own	136,376,897	206,500	(20,611,998)	115,971,399
- Others *	5,110,000	-	(1,300,000)	3,810,000
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	-	(270,000)	757,600

* 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 Holdings Berhad has an interest.