

# ANALYSIS OF SHAREHOLDINGS

AS AT 30 APRIL 2009

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MBf Holdings Berhad

Authorised Capital	RM1,500,000,000.00
Issued and Paid-Up Capital	RM 570,049,984.00
Class of Shares	Ordinary Shares of RM1.00 each
Total Number of Shares Issued	570,049,984
Number of Shareholders (As per Record of Depositors)	36,065
Voting Rights	One vote per ordinary share

## Distribution of Shareholdings (As per Record of Depositors)

Size of Shareholdings	No. of Shareholders		No. of Shares Held	
	No. of Shareholders	%	No. of Shares Held	%
Less than 100 shares	6,993	19.39	335,921	0.06
100 to 1,000 shares	24,515	67.97	7,825,510	1.37
1,001 to 10,000 shares	3,787	10.50	11,926,871	2.09
10,001 to 100,000 shares	633	1.76	19,548,379	3.43
100,001 to 28,502,499 (less than 5% issued shares)	134	0.37	142,075,547	24.92
28,502,500 (5% issued shares) and above	3	0.01	388,337,756	68.13
Total	36,065	100.00	570,049,984	100.00

## List of Substantial Shareholders (holding 5% and above)

The shareholdings of the substantial shareholders based on the Register of Substantial Shareholders of the Company are as follows:-

Shareholders	<-----Direct Interest----->		<-----Indirect Interest----->	
	No. of Shares Held	%	No. of Shares Held	%
Tor Private Limited	231,373,084	40.59	-	-
Nadin Holdings Sdn Bhd	107,181,492	18.80	-	-
Impact Action Sdn Bhd	73,843,408	12.95	-	-
Tan Sri Datuk Dr Ninian Mogan Lourdenadin	-	-	412,397,984*	72.34*

Note:

\* Deemed interest by virtue of his interest in Tor Private Limited, Nadin Holdings Sdn Bhd and Impact Action Sdn Bhd pursuant to Section 6A of the Companies Act, 1965.

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## List of Directors' Shareholdings

The Directors' shareholdings based on the Register of Directors' Shareholdings of the Company are as follows:-

	<-----Direct Interest----->		<-----Indirect Interest----->	
	No. of Shares Held	%	No. of Shares Held	%
Lee Chaing Huat	-	-	-	-
Tan Sri Datuk Dr Ninian Mogan Lourdenadin	-	-	412,397,984 <sup>*1</sup>	72.34 <sup>*1</sup>
Susan A/P Rajanayagam	100,000	0.02	-	-
Martin Richard Haeger	1,121,422	0.20	915,271 <sup>*2</sup>	0.16 <sup>*2</sup>
Datuk Azizan Bin Abdul Rahman	11,686,968	2.05	-	-
Abdul Rahman Bin Achmed	5,000	-*	-	-

Notes:

\* Negligible.

\*1 Deemed interest by virtue of his interest in Tor Private Limited, Nadin Holdings Sdn Bhd and Impact Action Sdn Bhd which holds 231,373,084 shares (40.59%), 107,181,492 shares (18.80%) and 73,843,408 shares (12.95%) respectively pursuant to Section 6A of the Companies Act, 1965.

\*2 Deemed interest by virtue of the shares in the Company being held through his father, Brian Haeger, amounting to 305,090 shares (0.05%) and brother, Trevor Anthony Haeger, amounting to 610,181 shares (0.11%).

## TOP 30 SECURITIES ACCOUNT HOLDERS AS PER RECORD OF DEPOSITORS

Name	No. of Shares	%
1. Tor Private Limited	231,373,084	40.59
2. Nadin Holdings Sdn Bhd	100,756,172	17.67
3. Impact Action Sdn Bhd	56,208,500	9.86
4. HSBC Nominees (Asing) Sdn Bhd Beneficiary: Exempt an for Credit Suisse (SG BR-TST-Asing)	28,500,000	4.99
5. Impact Action Sdn Bhd	17,634,908	3.09
6. Datuk Azizan Bin Abdul Rahman	10,000,000	1.75
7. A.A. Anthony Nominees (Asing) Sdn Bhd Beneficiary: Chris Koh & Chew for BLM Baumaschinen Und Handels GmbH	9,338,569	1.64
8. Nadin Holdings Sdn Bhd	6,425,320	1.13
9. Cartaban Nominees (Asing) Sdn Bhd Beneficiary: Barclays Bank Plc (Re Equities)	5,112,438	0.90

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## TOP 30 SECURITIES ACCOUNT HOLDERS AS PER RECORD OF DEPOSITORS

	<b>Name</b>	<b>No. of Shares</b>	<b>%</b>
10.	Mayban Nominees (Asing) Sdn Bhd Beneficiary: DBS Bank for Agricultural Bank of China (S'pore Branch)	4,602,810	0.81
11.	Ke-Zan Nominees (Asing) Sdn Bhd Beneficiary: Kim Eng Securities Pte Ltd for Horizon Growth Fund N.V.	2,760,300	0.48
12.	Lew Min Fatt	2,300,000	0.40
13.	Cimsec Nominees (Tempatan) Sdn Bhd Beneficiary: Pledged Securities Account for Tiong Hie King (Kuching)	2,110,000	0.37
14.	Cartaban Nominees (Asing) Sdn Bhd Beneficiary: Barclays Capital Securities Ltd	2,000,000	0.35
15.	Nachiappan Alagappan	1,931,641	0.34
16.	Tan Jen Hock	1,817,100	0.32
17.	Datuk Azizan Bin Abdul Rahman	1,686,968	0.30
18.	Daewoo (M) Sdn Bhd	1,396,382	0.24
19.	Globalised Market Traders Pte Ltd	1,300,000	0.23
20.	Ong Kok Seng	1,194,800	0.21
21.	Su Ming Yaw	1,157,000	0.20
22.	Wong Fook Inn	1,122,800	0.20
23.	Martin Richard Haeger	1,121,422	0.20
24.	Public Nominees (Tempatan) Sdn Bhd Beneficiary: Pledged Securities Account for Yun Sii King (E-PDG)	1,060,000	0.19
25.	Citigroup Nominees (Asing) Sdn Bhd Beneficiary: Exempt an for OCBC Securities Private Ltd (Client A/C-NR)	1,054,648	0.19
26.	Mayban Nominees (Tempatan) Sdn Bhd Beneficiary: Pledged Securities Account for Tan Chin Seoh	1,000,000	0.18
27.	Public Nominees (Tempatan) Sdn Bhd Beneficiary: Pledged Securities Account for Su Ming Keat (SS2/TAS)	1,000,000	0.18
28.	A.A. Anthony Nominees (Tempatan) Sdn Bhd Beneficiary: Pledged Securities Account for Chin Kon Guat	913,100	0.16
29.	They Heng Chong @ Teh Chong Fay	866,400	0.15
30.	Teo Kwee Hock	842,000	0.14
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		498,586,362	87.46