Changes in Director's Interest (S135)

INSAS BERHAD

Information Compiled By KLSE

Particulars of Director

Dato' Thong Kok Khee

74 Jalan Setiakasih, Damansara Heights, 50490 Kuala Lumpur

Descriptions(Class & nominal

Ordinary Shares of RM1.00 each

value)

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Acquired

Date of change 02/05/2013

No of securities 50,000

Price Transacted (RM)

change has occurred

Circumstances by reason of which Acquisition of 50,000 shares by Immobillaire Holdings Sdn Bhd. Dato' Thong Kok Khee is deemed interested by virtue of his substantial shareholding in Immobillaire Holdings Sdn Bhd pursuant to Section 6A of the Companies

Act, 1965.

Nature of interest

Indirect

Consideration (if any)

Total no of securities after change

Direct (units) 2,384,678 Direct (%) 0.34Indirect/deemed interest (units) 157,110,284 22.66 Indirect/deemed interest (%) 03/05/2013 Date of notice

Remarks:

Indirect interest:-

1) Datin Yeoh Kwee See - 504,960 shares (No change)

- 2) M&A Investments International Limited 124,420,289 shares (No change)
- 3) Baktihan Sdn Bhd 21,746,400 shares (No change)
- 4) Immobillaire Holdings Sdn Bhd 10,438,635 shares

Dato' Thong is deemed interested by virtue of his spouse's interest in the Company and his substantial shareholding in M&A Investments International Limited, Immobillaire Holdings Sdn Bhd and Baktihan Sdn Bhd pursuant to Section 6A of the Companies Act, 1965.

Announcement Info

Company Name Stock Name Date Announced Category

Reference No

INSAS BERHAD INSAS

3 May 2013

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

11-130503-34147