

Changes in Director's Interest (S135)

INSAS BERHAD

Information Compiled By KLSE

Particulars of Director

| | |
|-------------------------------------|--|
| Name | Dato' Sri Thong Kok Khee |
| Address | 74 Jalan Setiakasih Damansara Heights 50490 Kuala Lumpur |
| Descriptions(Class & nominal value) | Ordinary shares of RM1.00 each |

Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction Acquired | Date of change 07/01/2015 | No of securities 500,000 | Price Transacted (RM) |
|---------------------------------|------------------------------|-----------------------------|-----------------------|
|---------------------------------|------------------------------|-----------------------------|-----------------------|

Circumstances by reason of which Acquisition of shares via Direct Business Transaction change has occurred

Nature of interest Direct

Consideration (if any)

Total no of securities after change

| | |
|----------------------------------|-------------|
| Direct (units) | 4,284,678 |
| Direct (%) | 0.62 |
| Indirect/deemed interest (units) | 160,430,284 |
| Indirect/deemed interest (%) | 23.14 |
| Date of notice | 12/01/2015 |

Remarks :

Indirect interest:-

- 1) Datin Sri 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 - 13,538,635 shares (No change)
- 5) Ms Thong Mei Chuen - 110,000 shares (No change)
- 6) Mr Thong Weng Sheng - 110,000 shares (No change)

Dato' Sri Thong is deemed interested by virtue of his spouse's and children's interest in the Company and his substantial interest in M & A Investments International Limited, Immobillaire Holdings Sdn Bhd and Baktihan Sdn Bhd pursuant to Section 134 and Section 6A of the Companies Act, 1965.

This announcement also serves as an announcement pursuant to Chapter 14 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

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|----------------|---|
| Company Name | INSAS BERHAD |
| Stock Name | INSAS |
| Date Announced | 12 Jan 2015 |
| Category | Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 |
| Reference No | II-150108-32648 |