

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)
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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

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