Changes in Sub. S-hldr's Int. (29B)

INSAS BERHAD

Particulars of substantial Securities Holder

Address

Dato' Sri Thong Kok Khee No. 74 Jalan Setiakasih Damansara Heights

NRIC/Passport No/Company No. Nationality/Country of

incorporation

Descriptions (Class & nominal value)

Name & address of registered

holder

50490 Kuala Lumpur 541211-08-5713

Malaysian

Ordinary shares of RM1 00 each

Datin Sri Yeoh Kwee See No. 74 Jalan Setiakasih Damansara Heights 50490 Kuala Lumpur

M & A Investments International Ltd. Unit 9, 17th Floor Citicorp Centre

18 Whitfield Road, Causeway Bay, Hong Kong

Baktihan Sdn Bhd No. 45-5 The Boulevard Mid Valley City Lingkaran Sved Putra 59200 Kuala Lumpur

Immobillaire Holdings Sdn Bhd No. 45-5 The Boulevard Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur

Ms Thong Mei Chuen No 74 Jalan Setiakasih Damansara Heights 50490 Kuala Lumpur

Mr Thong Weng Sheng No. 74 Jalan Setiakasih Damansara Heights 50490 Kuala Lumpur

Details of changes

Currency. Malaysian Ringgit (MYR)

Type of transaction Acquired

Date of change 16/12/2014

No of securities 100,000

Price Transacted (RM)

Circumstances by reason of which Acquisition of shares in the open market

change has occurred

Nature of interest Direct Direct (units) 3,184,678 Direct (%) 0.46 Indirect/deemed interest (units) 160,430,284 Indirect/deemed interest (%) 23.14 Total no of securities after change 163,614,962 Date of notice 19/12/2014

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 in the Company and his substantial interest in M & A Investments International Limited, Immobiliaire Holdings Sdn Bhd and Baktihan Sdn Bhd pursuant to Section 134 and Section 6A of the Companies Act, 1965.

Announcement Info

Company Name INSAS BERHAD Stock Name INSAS Date Announced 19 Dec 2014

Category Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Reference No II-141217-66427